



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, March 24 -Thursday, March 25, 2021  
Via Video Conference**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, March 24, 2021**

**Via video conference**

***7:00 a.m. – 7:30 a.m. – Vice President and Dean Search Committee***

*Committee Members:* Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall

***7:30 a.m. – 10:00 a.m. – Biennium Budget Committee***

*Committee Members:* John McKinley (Chair)/Kermit Brown/Laura Schmid-Pizzato/Dave True

***10:00 a.m. – 12:30 p.m. – Facilities Contracting Committee***

*Committee Members:* John McKinley (Chair)/Kermit Brown/Brad LaCroix/Dave True

***12:30 a.m. – 2:30 p.m. - Fiscal and Legal Affairs Committee***

*Committee Members:* Macey Moore (Chair)/Brad Bonner/David Fall

***2:30 p.m. – 3:30 p.m. - Legislative Relations Committee***

*Committee Members:* Kermit Brown (Chair)/John McKinley

***3:30 p.m. – 5:00 p.m. – Academic and Student Affairs Committee***

*Committee Members:* Michelle Sullivan (Chair)/Macey Moore/Laura Schmid-Pizzato

***5:00 p.m. – 7:00 p.m. – Research and Economic Development Committee***

*Committee Members:* David Fall (Chair)/Brad Bonner/Brad LaCroix

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OFFICIAL MEETING SCHEDULE

*This proposed agenda sets forth the order in which the UW Board of Trustees may consider each topic. The agenda is subject to revision and all times listed are tentative and may be subject to change. If a topic is concluded early, the Board will proceed to the next topic. Breaks will be taken as necessary.*

**Thursday, March 25, 2021**

Via video conference

**7:00 – 9:00 a.m. Via *Executive Session***  
video conference

**9:00 – 9:05 a.m. *Call to Order*** – Marsh  
o Roll Call

**9:05 – 9:15 a.m. **Recognition/Presentation:**** Wyoming Planning Association “2020 Planning Project of the Year” awarded to the Pilot Hill Land Use Plan – Sarah Mathews/Marilyn Kite

**9:15 – 9:25 a.m. **Recognition:**** RSO, Keepers of the Fire – Ryan O’Neil

**9:25 – 9:50 a.m. **Update:**** COVID-19 – Ed Seidel

**9:50 – 10:00 a.m. **Update:**** Campus Mental Health and Wellness – Anne Alexander/Ryan O’Neil/Nycole Courtney

**10:00 – 10:15 a.m. **Consideration and Action:**** Financing/Bond Resolution – Neil Theobald/David Jewell

**10:15 – 10:30 a.m. **Report:**** Spring Enrollment Census Day Report – Kyle Moore

**10:30 – 11:15 a.m. **Discussion:**** Enrollment Management Plan to include Financial Aid, Recruitment Marketing Plan, and Transfer Initiatives (FY23) (approval at May meeting) – Kyle Moore/ Nycole Courtney/David Jewell

**11:15 – 11:30 a.m. *Public Testimony***

**11:30 a.m. – 12:00 p.m. **Update:**** Strategic Scenario Planning – Anne Alexander

**12:00 – 12:30 p.m. *Lunch break***

**12:30 – 1:30 p.m. **Discussion:**** UW Campus Housing – McKinley/Bill Mai/Matt Newman

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**1:30 – 3:30 p.m.      Trustee Committee Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

*Biennium Budget Committee; John McKinley (Chair)/Jewell*

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action:
  - Budget/Delivery Method- Central Energy Plant, Cooling Tower and Sump Pump Upgrades
  - Architect Amendment and Guaranteed Maximum Price- Bus Maintenance Facility
  - Change Order for Science Initiative- Utility Consumption
  - Change Order for Science Initiative- Research Requested Lab Scope Change
  - Change Order for Science Initiative for Lewis Street Project

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

*Honorary Degrees and Awards Committee; Michelle Sullivan (Chair) [if necessary]*

*Legislative Relations Committee; Kermit Brown (Chair)*

*Research and Economic Development Committee; David Fall (Chair)*

*Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)*

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*

Consideration and Action: Modifications to UW Regulations – Evans

- UW Regulation 2-10 (Post Tenure Review)
- UW Regulation 2-205 (Student Records and FERPA)

**3:30 – 5:00 p.m.      Business Meeting**

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- February 17, 2021, UW Board of Trustees Conference Call Meeting
- March 3, 2021, UW Board of Trustees “Special Meeting”
- March 10, 2021, UW Board of Trustee “Special Meeting”

**Recognition** of Outgoing Trustees Mel Baldwin and Dick Scarlett– Marsh

**Introduction** of New Trustees Elizabeth Greenwood and Carol Linton – Marsh

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**Introduction:** Provost and Sr. Vice President for Academic Affairs Kevin Carman - Seidel

Annual Election of Officers [Effective May 1] – Marsh

Amendments to Trustees Bylaws *[if necessary]* – Marsh

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony *[Scheduled for Thursday, March 25, 11:15 – 11:30 a.m.]*

Committee of the Whole

Regular Business

Board Committee Reports *[Scheduled for Thursday, March 25, 1:30 p.m.]*

**Trustee Committees and Board Liaisons**

*[Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting. Liaisons will provide a written report prior to the regular March 25, 2021, Business Meeting.]*

**Proposed Items for Action:**

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Alexander/Seidel

**Information Only Items:** *[no action, discussion or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – McKinley/Mai
- Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: April 14, 2021 (conference call)

Adjourn Meeting