

University of Wyoming Mission Statement (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; economic and community development; and responsible stewardship of our cultural, historical and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation and the world.

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
March 24-25, 2021
Via Video Conference
Laramie, Wyoming**

As will be reflected in the public and executive session meeting minutes, the Board of Trustees of the University of Wyoming met via video conference, on Thursday, March 25, 2021. Committees met on Wednesday, March 24, 2021. The Board's business meeting was held on Thursday, March 25, 2021.

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
March 24-26, 2021
Via Video Conference
Laramie, Wyoming

WORK SESSIONS

Recognition/Presentation: Wyoming Planning Association “2020 Planning Project of the Year” awarded to the Pilot Hill Land Use Plan – Mathews/Marilyn Kite

Recognition: RSO Keepers of the Fire – Chestnut

Update: COVID-19 – Seidel *[verbal update]*.....

Update: Campus Mental Health and Wellness – Alexander/O’Neil/Courtney

Consideration and Action: Financing/Bond Resolution – Theobald/Jewell.....

Report: Spring Enrollment Census Day Report – Moore.....

Discussion: Enrollment Management Plan to include Financial Aid, Recruitment Marketing Plan, and Transfer Initiatives (FY23) – Moore/Courtney/Jewell

Update: Strategic Scenario Planning – Alexander *[verbal update]*

Discussion: UW Campus Housing – McKinley/Mai/Newman.....

Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Biennium Budget Committee; John McKinley (Chair)/Jewell

- Consideration and Action:
 - FY2022 Horse Boarding Facility Fee Proposal.....
 - Special Projects Reserve Request: Gift/Endowment Matching Funds.....

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
 - Science Initiative Building Change Order-Utility Consumption
 - Change Order for Science Initiative- Research Requested Lab Scope Change
 - Change Order for Science Initiative- Lewis Street Project
 - Amendment No. 1 to the MOU between the University of Wyoming and the City (Lewis Street Infrastructure)
 - Pilot Hill Land Access and Use Agreement; Management Agreement between University of Wyoming and Pilot Hill, Inc.
 - Amendment No. 2 to the Agreement between the City of Laramie, Wyoming and the University of Wyoming Regarding Jacoby Golf Course
 - Routine Architectural Amendments

Fiscal and Legal Affairs Committee; Moore (Chair).....

Honorary Degrees and Awards Committee; Sullivan (Chair).....

Legislative Relations Committee; Brown (Chair).....

Research and Economic Development Committee; Fall (Chair)

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

UW Regulation Review Committee (ad hoc committee); 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).....

Business Meeting

Roll Call

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: Outgoing Trustees Mel Baldwin and Dick Scarlett – Marsh

Introduction: New Trustees Elizabeth Greenwood and Carol Linton – Marsh

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

Annual Election of Officers [Effective May 1] – Marsh

Reports

ASUW.....

Faculty Senate.....

Staff 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

[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.]

Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

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

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, UW Board of Trustees Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford attended the entirety of the meeting. The following administrators and external individuals attended during their respective agenda items: Athletic Director Tom Burman, Senior Vice President Neil Theobald, Interim Vice President for Governmental and Community Affairs Bill Mai, Interim Provost Anne Alexander, Vice Provost Tami Benham-Deal, and Outside Counsel Rob Jarosh.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees