## UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

### Monday, May 10 and Tuesday, May 11, 2021
Meeting Location – Marian H. Rochelle Gateway Center

**Budget Hearings**
[Details regarding these meetings can be found in the budget hearing schedule on the trustee website]
Salons C, D & E, Marian H. Rochelle Gateway Center
Committee Members: John McKinley (Chair)/Kermit Brown/Laura Schmid-Pizzato/Dave True

### Wednesday, May 12, 2021
Breakfast provided at the hotel. Lunch will be provided to trustees at the meeting location.
Meeting Location – Marian H. Rochelle Gateway Center

**7:00 a.m. – 7:30 a.m. – Vice President and Dean Search Committee**
Salons A & B
Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall

**7:30 a.m. – 10:00 a.m. – Biennium Budget Committee**
Salons C, D & E
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/Carol Linton/Dave True
Salons C, D & E

**12:30 a.m. – 2:30 p.m. - Fiscal and Legal Affairs Committee**
Salons A & B
Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood

**2:30 p.m. – 3:00 p.m. - Legislative Relations Committee**
First Interstate Conference Room
Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/John McKinley

**3:00 p.m. – 5:00 p.m. – Academic and Student Affairs Committee**
Salons C, D & E
Committee Members: Michelle Sullivan (Chair)/Macey Moore/Laura Schmid-Pizzato

**5:00 p.m. – 7:00 p.m. – Research and Economic Development Committee**
Salons A & B
Committee Members: David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix
Thursday, May 13, 2021
7:00-7:45 a.m. – Informal breakfast at the Holiday Inn, Gold conference room.

7:45 a.m. – Trustees will travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting.

8:00-9:00 a.m. – Executive Session [session I]
Meeting Location – Marian H. Rochelle Gateway Center, Salons C, D & E

9:00-9:15 a.m. – Break

9:15 a.m. – Pledge of Allegiance
[Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]

9:30 – 9:50 a.m. – Introductions/Recognitions:
✓ Camellia Okpodu, Incoming Dean of College of Arts and Sciences - Alexander
✓ Scott Thomas, Incoming Dean of College of Education – Alexander
✓ Riley Talamantes, Outgoing ASUW President – Chestnut
✓ Hunter Swilling, Incoming ASUW President and Colter Anderson, Vice President – Chestnut
✓ Rudi Michalak, Outgoing Faculty Senate Chairman
✓ Adrienne Freng, Incoming Faculty Senate Chairman
✓ Chris Stratton, Outgoing Staff Senate President
✓ Chris Maki, Incoming Staff Senate President

9:50 - 10:15 a.m.  Update: COVID-19 Update – Seidel

10:15 – 11:00 a.m.  Information: Strategic Scenario Planning – Seidel/Alexander

11:00-11:30 a.m.  Public Testimony

11:30 a.m. – 12:00 p.m.  Consideration and Action: Enrollment Management Plan, Recruitment Marketing Plan, and Transfer Initiatives (FY23) – K Moore/N Courtney

12:00 – 12:30 p.m.  Consideration and Action: Financial Aid Strategy 2022-23 – Jewell/Hintz

12:30 -1:30 p.m.  Working Lunch - Board Member Open Discussion on any topic
• Presentation: Environment & Natural Resources Club: Pilot Hill Fence Removal - Vercoe

1:30-1:45 p.m.  Break [UW Board of Trustees Group Photo]
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 12-Friday, May 14, 2021
Marian H. Rochelle Gateway Center; Laramie, Wyoming

1:45 – 2:00 p.m. Discussion: Tuition recommendations, timeline, and public input – McKinley/Jewell

2:00 – 4:00 p.m. Consideration and Action: UW Campus Housing (Facilities Contracting Committee) - McKinley

4:00 – 5:00 p.m. - Trustee Committees Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)
- Consideration and Action: UW Master List of Degrees – Alexander
- Consideration and Action: Proposed Name: Department of Civil and Architectural Engineering and Construction Management
- Consideration and Action: Request for Authorization:
  - M.S. in Environment, Natural Resources, and Society (ENRS)
  - BAS Health Sciences Admin (Additional concentration)
  - Plant Production & Protection, with Concentrations and Minors

Friday, May 14, 2021
Breakfast on your own at the Holiday Inn.

8:00 – 9:00 a.m. – Executive Session [Session II] [if necessary]
Meeting Location – Marian H. Rochelle Gateway Center, Salons C, D & E

9:00 – 10:30 a.m. – Trustee Committees Reports (con’t.)

Biennium Budget Committee; John McKinley (Chair)
- Discussion: Budget timeline
- Consideration and Action: UW Campus Housing financing – Jewell

Facilities Contracting Committee; John McKinley (Chair)
- Consideration and Action:
  - Wyoming Hall 15th Street Utilities Change Order
  - Lewis Street Corridor Amendment for Landscape Architect
  - Corbett Construction Contract Change Order
  - Ivinson Parking Garage Exterior
  - UW Campus Housing Exterior
  - UW Campus Housing Interior Design and Program
  - UW Campus Housing Architect Amendment Expanded Site Scope
  - UW Campus Housing Architect Amendment Extended Contract
  - Southeast Regional Center Lease Extension with Laramie County Community College
  - Carbon Power & Light Easement Request at the Livestock Center

Fiscal and Legal Affairs Committee; Macey Moore (Chair)
- Consideration and Action:
  - Annual internal audit plan (per Trustee Bylaws) – Moore/Salmans
Honorary Degrees and Awards Committee; Michelle Sullivan (Chair) [if necessary]

Trustees Legislative Relations Committee; Kermit Brown (Chair)
  • Legislative Session Update – Brown/Mai [verbal report]

Trustees 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
    o UW Regulation 2-4 (Guidelines for Establishing Academic Professionals)
    o UW Regulation 9-1 (University IP)

10:30 – 11:30 a.m. – Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center, Salons C, D & E

Roll Call

Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)
  • April 14, 2021, UW Board of Trustees Conference Call Meeting
  • April 21, 2021, UW Board of Trustees “Special” Meeting
  • April 29, 2021, UW Board of Trustees “Special” Meeting
  • April 30, 2021, UW Board of Trustees “Special” Meeting

Information: Trustees Conflict of Interest - Evans/Marsh

Administer Oath to Board Secretary (W.S. Sec 21-17-206) [File Oath of Office]

Reports
  ASUW
  Staff Senate
  Faculty Senate

Public Testimony
[Scheduled for Thursday, May 13, from 11:00-11:30 a.m.]

Committee of the Whole
  Regular Business
  Board Committee Reports
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 in advance of the regular Business Meeting.]

Liaison to Other Boards
• UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry
• 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:
I. Approval of Agreements, Contracts, and Procurements – Evans
II. Contracts and Grants – Jewell/Synakowski
IV. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-17-203) – Theobald
V. Designate depositories for UW Funds – Jewell
VI. Real Estate – Seidel/Blalock/Theobald/Evans
VII. WWAMI Repayment Requests – Jones/Evans

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: June 16, 2021 (conference call)

Adjourn Meeting

Events and Activities
Spring Commencement, Friday, May 14, 2021
11:00 a.m., College of Law

12:30 p.m., Undergraduates from:
✓ College of Agriculture
✓ College of Engineering and Applied Science
✓ School of Energy Resources

5:30 p.m., Undergraduates from:
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 12-Friday, May 14, 2021
Marian H. Rochelle Gateway Center; Laramie, Wyoming

✓ College of Business
✓ College of Health Sciences
✓ Haub School for Environment & Natural Resources

Spring Commencement, Saturday, May 15, 2021
9:00 a.m., Graduate Students (master and doctoral degrees, except College of Law), and Undergraduates from:
✓ College of Education

2:00 p.m., Undergraduates from:
✓ College of Arts & Sciences