



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 12-Friday, May 14, 2021
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

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

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OFFICIAL MEETING SCHEDULE

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]

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- 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



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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
 - UW Regulation 2-4 (Guidelines for Establishing Academic Professionals)
 - 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



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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
- III. Personnel - Academic Report and Non-Academic Report – Alexander/Benham-Deal
- 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:



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- ✓ 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