



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 17 -Friday, November 19, 2021
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 17, 2021

Breakfast provided at the hotel. Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

7:30 – 10:00 a.m. – Facilities Contracting Committee

Salons C, D & E

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

8:00 - 10:00 a.m. – Academic and Student Affairs Committee

Salons A & B

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

10:00 a.m. – 12:30 p.m. - Biennium Budget Committee

Salons C, D & E

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

12:30 – 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 – 3:30 p.m. - Legislative Relations Committee

Guthrie Conference Room

Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/John McKinley

2:30 – 3:00 p.m. – Vice President and Dean Search Committee

Salons A & B

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

3:00 – 5:00 p.m. – Research and Economic Development Committee

Salons A & B

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

FYI:

Governor’s Business Forum November 16-18, 2021, Little America Hotel & Resort, Cheyenne (pre-registration required). Live the Legend Reception, November 16; Wyoming Business Hall of Fame Awards/Banquet, November 17.

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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, November 18, 2021

Breakfast on your own at the Holiday Inn.

Meeting Location – Marian H. Rochelle Gateway Center

- 7:30 a.m.** **Call to Order – Marsh**
- 7:35 a.m.** ***Executive Session [Session I]***
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E
- 10:00 – 10:15 a.m.** ***Break***
- 10:15 – 10:30 a.m.** **Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]**
- 10:30 – 10:45 a.m.** Update: COVID-19 – Seidel
- 10:45 – 11:00 a.m.** Update: Trustees Education Initiative - Thomas
- 11:00 – 11:20 a.m.** ***Presentation: Nerve Graft Immunosuppression – Jared Bushman***
- ~ 11:20 a.m.** ***Break for lunch service***
- 11:30 – 12:15 p.m.** ***Working Lunch [Trustees’ open discussion on any item]***
- 12:15 – 3:00 p.m.** Consideration and Action: UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction, and Discontinuance)
- Provost’s Recommendations to President – Seidel/Carman
 - Budget Considerations – Theobald/Kean
- ~ 3:00 p.m.** ***Public Testimony***
- 3:30 – 5:00 p.m.** **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- Notice of Intent School of Graduate Education

Biennium Budget Committee; John McKinley (Chair)



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- Discussion: UW Fee Book proposal for coming academic year
- Information: Division and College Fiscal Year End Carry Forward Report (per UW Regulation 7-10)

Facilities Contracting Committee; John McKinley (Chair)

Consideration and Action:

- Revised Exterior Design of the Law School
- Design Amendment to Create Construction Documents for the Revised Exterior Design of the Law School
- Design Amendment for Student Housing
- Bus Facility Electric Line Easement with Rocky Mountain Power
- Bradley block clearing project – Budget Approval
- WPR Lease (Copper Mountain)

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Consideration and Action:

- Annual external audited financial reports

Honorary Degrees Committee – Michelle Sullivan (Co-Chair) [placeholder]

Legislative Relations Committee – Kermit Brown (Chair)

- Information: Legislative priorities

Research and Economic Development Committee; David Fall (Chair)

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

Activities/Events

**6:00 p.m. – Annual Trustee Scholarship Dinner
Hilton Garden Inn - Grand Ballroom**

Friday, November 19, 2021

7:00-7:30 a.m. – Breakfast

**Joint Session with the UW Board of Trustees and the Energy Resource Council
Hilton Garden Inn; Aspen Room**

**7:30-8:45 a.m. – Joint Session with UW Board of Trustees and the Energy Resource Council
Hilton Garden Inn; Aspen Room**

~ 8:45 a.m. Travel to Marian H. Rochelle Gateway Center



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**9:00 – 10:00 a.m. – Executive Session [Session II]
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E**

10:00 a.m. Break

**10:15 – 11:15 a.m. Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E**

Roll Call

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

- October 13, 2021 Conference call

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, November 18, 2021, 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.]*

Liaison to Other Boards – *[Liaisons will provide a written report in advance of the regular Business Meeting.]*

- 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. Contracts and Grants – Hulme
- II. Personnel - Academic Report – Carman/Benham-Deal
- III. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- IV. Mask Policy – Seidel
- V. WWAMI appeal - Jones



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

- Annual Report: Graduate Medical Education – Carman, Jones, Robitaille
- 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: December 15, 2021 (conference call)

Adjourn Meeting