

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
November 17-19, 2021
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

As will be reflected in the public and executive session meeting minutes, the Board of Trustees of the University of Wyoming met in Laramie, Wyoming, on Wednesday, November 17, 2021, Thursday, November 18, 2021, and Friday, November 19, 2021. Committees met on Wednesday, November 17, 2021. The Board's business meeting was held on Friday, November 19, 2021.

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WORK SESSIONS

Update: COVID-19 – Seidel

Update: Trustees Education Initiative – Thomas.....

Presentation: Nerve Graft Immunosuppression – Bushman.....

Consideration and Action: UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction, and Discontinuance)

Provost’s Recommendations – Seidel/Carman.....

Budget Considerations – Theobald/Kean

Trustee Committee Reports:

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Biennium Budget Committee; John McKinley (Chair).....

Facilities Contracting Committee; John McKinley (Chair).....

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

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

Trustees Research and Economic Development Committee: David Fall (Chair).....

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

Business Meeting

Reports

ASUW.....

Staff Senate.....

Faculty Senate.....

Committee of the Whole

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 November 19, 2021, Business Meeting.]

Liaisons 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 Discussion and Action:

- I. Approval of Agreements, Contracts, and Procurements – Evans
- II. Contracts and Grants –Hulme
- III. Personnel – Carman/Benham-Deal

Other Action Taken at Meeting

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: December 15, 2021 (conference call)

Adjourn Meeting

meeting. The following administrators, external individuals and outside counsel were present during their respective topics:

- Chief of Staff Mary Ivanoff
 - College of Health Sciences Dean David Jones
 - Vice President for Institutional Advancement Ben Blalock
 - Senior Vice President for Development John Stark
 - Associate Vice President for Economic Development Steve Farkas
 - Director, Research Products Center, Victoria Bryant
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- External individuals and outside counsel
 - Hal Corbett, Lonabaugh and Riggs
 - Bob Berger, Lonabaugh and Riggs
 - Greg Dyekman, UW Foundation

Meeting adjourned at 10:55 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees