



TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, October 13, 2021
Conference Call Meeting
Old Main Boardroom, Suite 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, October 13, 2021

Via video conference

7:00 a.m. Call meeting to order

7:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:10-8:00 a.m. **Executive Session** [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:05 -9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
 - a. September 15-17, 2021, UW Board of Trustees Meeting
2. *UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*
Consideration and Action: Modifications to UW Regulations – Evans
 - a. UW Regulation 9-1 (University Intellectual Property) [*Tabled at August 2021 meeting*]
 - b. UW Regulation 2-200 (Student Classification for In-State and Non-Resident Tuition)
3. **Information:** COVID-19 – Seidel [*verbal update*]
4. **Information:** Wyoming Innovation Partnership – Seidel/Farkas
5. **Information:** Program Review – Carman [*verbal update*]

Proposed Items for Action

1. Contracts – Evans

9:30 a.m. Adjourn meeting

Date of Next Meeting – November 17-19, 2021, Laramie, Wyoming