



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, September 15-Friday, September 17, 2021  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

*Revised 09-08-2021 – Thursday Event Removed  
Revised 09-14-2021 – Committee Room Change  
Revised 09-15-2021 – Change to Meeting Start Time*

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, September 15, 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. - Biennium Budget Committee**

Salons C, D, E

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

**7:30 – 9:00 a.m. - Fiscal and Legal Affairs Committee**

Salons A, B

*Committee Members:* Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood

**10:00 a.m. – 12:00 p.m. - Facilities Contracting Committee**

Salons C, D, E

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

**10:00 a.m. – 12:00 p.m. - Academic and Student Affairs Committee**

Salons A, B

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

**12:00 – 12:30 p.m. - Legislative Relations Committee**

**Boyd Conference Room**

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

**12:00 – 12:30 p.m. - Vice President and Dean Search Committee**

Salons A, B

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

**12:30 – 2:30 p.m. - Research and Economic Development Committee**

Salons A, B

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

***Travel to Wyoming Union [parking reserved for Trustees]***

**3:00 p.m.**

***Newly Tenured and Promoted Faculty Recognition &  
University of Wyoming President Ed Seidel's State of the University address  
Wyoming Union***

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OFFICIAL MEETING SCHEDULE

**Thursday, September 16, 2021**

**6:30-7:15 a.m. – Informal breakfast at the Holiday Inn, Gold conference room.**

**7:15 a.m. – Trustees will travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting.**

**Meeting Location:**

**Marian H. Rochelle Gateway Center, Salons C, D, E**

**7:30** – 7:35 a.m. Call to Order

**7:35 - 9:00 a.m. - Executive Session [session I]**

**9:00 a.m. Pledge of Allegiance - [Marty Martinez from the UW Marna M. Kuehne Foundation Veterans Services Center]**

**9:15 – 9:30 a.m. Introductions/Recognitions: UW Club Sports – Chestnut**

**9:30 – 10:15 a.m. Update: COVID-19 – Seidel (page 6)**

**10:15 – 10:45 a.m. Information: Fall Enrollment Census Day Report – Kyle Moore (page 9)**

**10:45 – 11:00 a.m. Annual Reports [Written reports will be provided in advance, with administrators available for Trustee inquiry.]**

- **Annual Report:** List of deleted and new Courses (per UW Regulation 2-116) – Carman/Barrett (page 16)
- **Annual Report:** Faculty Appointments per UW Reg 2-1 – Carman/Benham-Deal (page 24)
- **Annual Report:** UW Foundation Investments (per MOU with Foundation) – Blalock (page 29)
- **Annual Report:** Expenditures MHRGC Facilities Maintenance Fund (per lease agreement) – Blalock (page 31)
- **Annual Report:** Office of Diversity, Equity and Inclusion – Monago (page 34)
- **Annual Report:** Intercollegiate Athletics (per UW Regulation 3-1) – Burman (page 42)
- **Annual Report:** State of Wyoming Agency Report – Mai (page 44)

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

**11:30 a.m. – 12:00 p.m. Consideration and Action:** Approval and Adoption of Final Tuition Recommendations (per UW Regulation 2-200) [*Postponed from July meeting*] – Theobald/Kean (page 10)

**12:00 – 1:00 p.m. Working Lunch** [*Board of Trustees’ open discussion on any topic*]

**1:00 – 1:30 p.m. Annual Report:** Status of implementation of the Strategic Plan and President’s Report on Accomplishments – Seidel

**1:30 – 3:00 p.m. Information:** Update on Program Review and Budget Reductions – Seidel/Carman/Theobald (page 8)

**3:00 p.m. Break**

**3:15 – 5:00 p.m. - Trustee Committees Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

Consideration and Action:

- Notice of Intent: Bachelor of Applied Science (BAS) Organizational Leadership (page 61)
- Notice of Intent: Hybrid Format Master’s in Social Work (page 65)
- Notice of Intent: Hospitality (page 69)
- Notice of Intent: Bachelor of Science in Data Science (page 92)
- Notice of Intent: Public Humanities (page 96)
- Notice of Intent: BA and Undergraduate Minor in Social Justice (page 117)
- Notice of Intent: Honors Online Major (page 132)
- Notice of Intent: Graduate Certificate in Community and Public Health (page 139)

*Biennium Budget Committee; John McKinley (Chair)*

*Facilities Contracting Committee; John McKinley (Chair)*

Consideration and Action:

- Ivinson Parking Garage and Police Facility, General Contractor Approval (page 145)
- Casper Family Medicine South Entry and Parking Lot, Approval of Budget, Architect, and Delivery Method (page 147)
- Hot Water Expansion and Tunnel Abandonment Project, Approval of Budget, Funding, and Designer (page 150)

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



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*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)*

***Optional Special Event***

***Alumni Association Board Reception – 6:00 p.m. – 8:00 p.m.  
Hilton Conference Center***

**Friday, September 17, 2021**

*Breakfast on your own at the Holiday Inn.*

**Meeting Location - Marian H. Rochelle Gateway Center, Salons C, D, E**

**8:00 – 8:30 a.m. - *Executive Session [session II]***

**8:30 – 10:30 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*)

- August 11, 2021

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, September 16, 2021, from 11:00 – 11:30 a.m.]

Committee of the Whole

Regular Business

Board Committee Reports

**Trustee Committees**

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*[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. Approval of Agreements, Contracts, and Procurements – Evans
- II. Contracts and Grants – Hulme (page 152)
- III. Personnel - Academic Report and Non-Academic Report – Carman/Benham-Deal

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

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans (page 163)
- Capital Construction Report – McKinley/Mai (page 170)
- Foundation Monthly Giving Report – Blalock
- **Annual Report:** on new Temporarily Restricted Endowment accounts established during the last year – Theobald (page 188)
- **Annual Report:** Finance and Administration’s Report on balances, transactions and investment returns for the following reserve accounts: - Theobald/Kean (page 189)
  - Passenger Plane Reserve Account
  - Risk Pool/ Litigation Reserve Account
  - Residence Hall Reserve Account
  - Recruitment and Retention Reserve Account
  - Special Project Reserve Account
  - Operating Reserve Account
  - Construction Reserve Account

New Business

Date of Next Meeting: October 13, 2021 (conference call)

Adjourn Meeting

***Optional Special Event***



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*Saturday, September 18, 2021*

*2:00 p.m. - Wyoming Cowboys V. Ball State University, Jonah Field at War Memorial Stadium*