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**
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


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)
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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)
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)

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)
  o Passenger Plane Reserve Account
  o Risk Pool/ Litigation Reserve Account
  o Residence Hall Reserve Account
  o Recruitment and Retention Reserve Account
  o Special Project Reserve Account
  o Operating Reserve Account
  o Construction Reserve Account

New Business

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

Adjourn Meeting

Optional Special Event
Saturday, September 18, 2021
2:00 p.m. - Wyoming Cowboys V. Ball State University, Jonah Field at War Memorial Stadium