

Approved September 16, 2022

THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES
PUBLIC SESSION
August 17, 2022

Final minutes can be found on the University of Wyoming Board of Trustees website at www.uwyo.edu/trustees

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, August 17, 2022
Via Video Conference
Old Main Boardroom, Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, August 17, 2022. Trustee Chairman John McKinley called the meeting to order at 7:30 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Trustees Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, and Michelle Sullivan. Trustees Brad LaCroix and Dave True were not present. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown. Wyoming Community College Commission Executive Director Sandy Caldwell, State Superintendent for Public Instruction Brian Schroeder and Governor Mark Gordon were not present. Senior Policy Advisor Lachelle Brant attended on behalf of Governor Gordon.

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WORK SESSIONS

Consideration and Action: State FY23 Biennium Supplemental Budget Request – Schmid-Pizzato/Kean4

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AGENDA ITEM TITLE: Introductions –Seidel

UW President Ed Seidel introduced Vice President for Governmental Affairs and Community Engagement Mike Smith who joined administration on August 15, 2022.

AGENDA ITEM TITLE: State FY23 Biennium Supplemental Budget Request – Schmid-Pizzato/Kean

MINUTES OF THE MEETING:

Trustee and Biennium Budget Committee Chairman Laura Schmid-Pizzato discussed the priority order and the committees' final recommendations on the State FY23 Biennium Supplemental Budget Request. UW President Ed Seidel stated addressing salary issues at the institution is a top administrative priority.

State Biennium Supplemental Budget Request

08-17-2022 @ 8:17 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize administration to proceed with the development of the State Biennium Supplemental Budget Request as presented. Trustee Jeff Marsh seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

AGENDA ITEM TITLE: COVID-19 Mitigation Strategies - McKinley

MINUTES OF THE MEETING:

Trustee John McKinley provided information related to the draft Standard Administrative Policy and Procedure (SAP) related to COVID-19 Mitigation Measures. Trustee Jeff Marsh noted administration did not include the draft SAP in the Board's meeting materials and requested it be circulated. Vice President and General Counsel Tara Evans stated per established process, the SAP has been distributed to campus for feedback with a Friday, August 19, 2022, due date after which it will be finalized and posted publicly. Trustee John McKinley requested Deputy Secretary RoseMarie London distribute the draft to members of the Board.

OTHER ACTION TAKEN AT MEETING:

Approval of Minutes

08-17-2022 @ 8:14 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve the July 13-15, 2022, UW Board of Trustees public and executive session meeting minutes. Trustee Carol Linton seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

City of Laramie License under 30th Street

08-17-2022 @ 8:27 a.m.

Trustee Kermit Brown moved the Board authorize administration and the Office of General Counsel to proceed with the legal strategy as discussed in executive session. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

Academic Personnel

08-17-2022 @ 8:26 a.m.

Trustee Michelle Sullivan moved the Board approve the academic personnel report as presented. Trustee Jeff Marsh seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

Vice President and General Counsel Tara Evans provided the Board a summary of contracts, agreements and procurements over \$1 million or 5 years in length. Evans stated there is no legal issue with contracts on which the Board took the following action:

Microsoft Program Signature Form and Amendment to Contract Documents
08-17-2022 @ 8:21 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize administration to execute the Microsoft Program Signature Form and Amendment to Contract Documents. Trustee David Fall seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

Order Form for Internet2 with Instructure, Canvas Cloud Subscription
08-17-2022 @ 8:22 a.m.

Trustee Elizabeth Greenwood moved the Board authorize administration to execute the Order Form for Internet2 with Instructure for the Canvas Cloud Subscription. Trustee David Fall seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

Robotic Imaging Systems Purchase and Support Agreement
08-17-2022 @ 8:23 a.m.

Trustee David Fall moved the Board authorize administration to execute the Robotic Imaging Systems Purchase and Support Agreement. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

PerGeos and Athena Quotation (ThermoFisher Scientific) for University of Woming
08-17-2022 @ 8:24 a.m.

Trustee Carol Linton moved the Board authorize administration to sign the sign the PerGeos and Athena Quotation with ThermoFisher Scientific. Trustee Macey Moore seconded the motion. The motion carried. Trustees Brad LaCroix and Dave True were absent from the vote.

New Business

UW President Ed Seidel noted the start of the fall semester and discussed the excitement of move in day, the success of student convocation, and the launch of the *Saddle Up* program.

Board Chairman John McKinley announced Lander, Wyoming as the location for the July 11-14, 2023, out-of-town meeting.

Date of Next Meeting

September 14-16, 2022 (Laramie, Wyoming)

Adjournment

The meeting adjourned at 8:30 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, August 17, 2022, via video conference.]

Wednesday, August 17, 2022

7:30 a.m.

Via Videoconference

The University of Wyoming Board of Trustees called the meeting to order at 7:30 a.m. Trustee Laura Schmid-Pizzato moved the Board enter into Executive Session:

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix));
2. To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x)); and
3. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii))

The executive session was attended by the 12 voting members of the Trustees, and ex-officio members. Trustee Elizabeth Greenwood seconded the motion. The motion carried. The Board entered into executive session at 7:32 a.m.

Trustees participating: Trustees Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, and Michelle Sullivan. Trustees Brad LaCroix and Dave True were not present. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown. Wyoming Community College Commission Executive Director Sandy Caldwell, State Superintendent for Public Instruction Brian Schroeder and Governor Mark Gordon were not present. Senior Policy Advisor Lachelle Brant attended on behalf of Governor Gordon.

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, Deputy Secretary RoseMarie London, and IT Specialist Margarita Rovani attended the entirety of the meeting.

The following administrators attended during their respective topics:

- Senior Vice Provost Tami Benham-Deal
- Vice President and Chief Information Officer Robert Aylward
- Petroleum Engineering Professor Mohammad Piri

Executive Session adjourned 8:08 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees