UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 23, 2022
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. – Facilities Contracting Committee
Salons C & D
Committee Members: John McKinley (Chair)/Kermit Brown/Brad LaCroix/Carol Linton/Dave True

8:00 - 10:00 a.m. – Academic and Student Affairs Committee
Salons A & B
Committee Members: Michelle Sullivan (Chair)/Brad Bonner/Macey Moore/Laura Schmid-Pizzato

10:00 a.m. – 1:00 p.m. - Biennium Budget Committee
Salons C & D
Committee Members: John McKinley (Chair)/Kermit Brown/Laura Schmid-Pizzato/Dave True

1:00 – 3:00 p.m. - Fiscal and Legal Affairs Committee
Salons A & B
Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood

3:00 – 4:00 p.m. - Legislative Relations Committee
Salons A & B
Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/John McKinley

3:00 – 3:30 p.m. – Vice President and Dean Search Committee
Guthrie Conference Room
Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall

4:00 – 6:00 p.m. – Research and Economic Development Committee
Salons A & B
Committee Members: David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix
OFFICIAL MEETING SCHEDULE

Thursday, March 24, 2022

7:00-7:45 a.m. Informal breakfast at the Holiday Inn, Gold conference room.

7:45 a.m. Travel on your own from the Holiday Inn to the Marian H. Rochelle Gateway Center; Board Campus Bus to travel to the Science Initiative Building

8:15 – 9:45 a.m. Science Initiative Building Ribbon Cutting [Guest Speakers and Tours]

~ 9:50 a.m. Travel via Campus Bus to the Marian H. Rochelle Gateway Center for the regular Board meeting

10:00 – 11:00 a.m. Executive Session [Session I]
Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D

11:00 a.m. Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]

11:15 a.m. Update from UW President Ed Seidel

11:30 a.m. COVID-19 update – Seidel/Jones

11:45 a.m. Consideration and Action: Trustees Education Initiative 2021 Progress Report – Bostrom/Thomas

12:00 p.m. Consideration and Action: UW Fundraising Priorities – Seidel/Blalock

12:30 p.m. Working Lunch – Trustee Open Discussion on any Topic

1:30 p.m. Report: Spring Enrollment Census Day Report – Carman/K. Moore

1:45 p.m. Information: Enrollment Management Plan to include Financial Aid, Recruitment Management Plan, and Transfer Initiatives (per UW Regulation 7-11) – Carman/K. Moore/Kean

2:15 p.m. Public Testimony
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 23 -Friday, March 25, 2022
Marian H. Rochelle Gateway Center; Laramie, Wyoming

2:30: p.m. Break

2:45 – 5:00 p.m. Trustee Committee Reports

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*
- Information: Recommendation of 4 year Academic Calendar from University Administration and Trustee Academic and Student Affairs Committee (action in May 2022)
- Consideration and Action: Notice of Intent: Dietetics Graduate Degree Program

*Biennium Budget Committee; John McKinley (Chair)*

*Facilities Contracting Committee; John McKinley (Chair)*
- Consideration and Action:
  - Operations- Campus Maintenance Contracts
  - Design Amendment and Contract for Stadium and Natatorium

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

*Legislative Relations Committee; Kermit Brown (Chair)*
- 2022 Legislative Budget Session update – Brown/Mai

*Research and Economic Development Committee; David Fall (Chair)*

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

*UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)*
- Consideration and Action:
  - UW Regulation 2-3 (Regulations Governing Vacation, Sick Leave, and Compensation for Faculty and University Officers)
  - UW Regulation 5-1 (Staff of the University)
  - UW Regulation 5-2 (Employment Provisions Applicable to all Personnel)
  - UW Regulation 5-3 (Employee Handbook)

**Special Event**
6:00 – 8:00 p.m. Reception: UW Board of Trustees, Faculty Senate, and UW leadership
[Invitation only event]
[Location TBD]
Friday, March 25, 2022
Breakfast on your own at the Holiday Inn

7:15 a.m.  Travel on your own from Holiday Inn to the American Heritage Center
Centennial Complex, 2111 Willet Drive

7:30 a.m.  *Tour of the American Heritage Center guided by Collections Manager William
Hopkins who will reveal a number of gems in the AHC collection, and lead
discussion of the Archival and Accessibility of UW Board of Trustee Records*

~ 8:30 a.m.  Travel on your own from the AHC to the Marian H. Rochelle Gateway
Center for the regular Board meeting

9:00-10:00 a.m. – *Executive Session [Session III]*
Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D

10:00  Break

10:15–11:30 a.m. - Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center, Salons C&D

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)
- February 16, 2022, Conference Call meeting
- February 23, 2022, “Special Meeting”

Discussion: Board Meeting Restructure - Bonner

Annual Election of Officers [Effective May 1] – Marsh

Reports
- ASUW
- Staff Senate
- Faculty Senate

Public Testimony [*Scheduled for Thursday, March 24, 2022, 2:30 p.m.*]

Committee of the Whole
Regular Business
- Board Committee Reports [*Scheduled for Thursday, March 24, 2022, 2:45 p.m.*]
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.]

Liaison to Other Boards – [Liaisons will provide a written report in advance of the regular Business Meeting.]

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- 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. Personnel – Seidel/Carman/Benham-Deal
II. Contracts, agreements, procurements over $1 million or 5 years in length – Evans
III. Contracts and Grants Report – Hulme

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: April 13, 2022 (conference call)

Adjourn Meeting