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 D & E*

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

8:00 - 10:00 a.m. – Academic and Student Affairs Committee
*Salon C*

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

10:00 a.m. – 1:00 p.m. - Biennium Budget Committee
*Salons D & E*

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

1:00 – 3:00 p.m. - Fiscal and Legal Affairs Committee
*Salon C*

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

3:00 – 4:00 p.m. - Legislative Relations Committee
*Salon C*

*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
*Salon C*

*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 D & E

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 – Discussion: Future Directions in Science and Engineering at UW – Seidel/Carman/Wright/Hulme/Lyford/Brown/Peterson

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

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)
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 23 -Friday, March 25, 2022
Marian H. Rochelle Gateway Center; Laramie, Wyoming

Revised 03-15-2022: Topic Added to Working Lunch
Revised 03-17-2022: Updated Committee Meeting Locations

Special Event
Thursday, March 24, 2022, 6:00 – 8:00 p.m.
UW Board of Trustees, Faculty Senate, and UW leadership Reception [Invitation only event]
President’s Residence (Transportation from Holiday Inn provided)

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 II]
Meeting Location – Marian H. Rochelle Gateway Center, Salons D & E

10:00 Break

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

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