



**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*

**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*



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**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

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**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)

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**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

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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