UB TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 11 - Friday, May 13, 2022
Marian H. Rochelle Gateway Center; Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Monday, May 9 and Tuesday, May 10, 2022
Meeting Location – Marian H. Rochelle Gateway Center. Salon D

Budget Hearings
[The budget hearing schedule can be found on the UW Board of Trustees website.]
Committee Members: Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True

Wednesday, May 11, 2022
Lunch will be provided to Trustees at the meeting location.
Meeting Location – Marian H. Rochelle Gateway Center

11:00 a.m. - 1:00 p.m. – Facilities Contracting Committee
Salon D
Committee Members: Kermit Brown (Chair)/Brad LaCroix/Carol Linton/Jeff Marsh/Dave True

11:30 a.m. – 1:30 p.m. – Academic and Student Affairs Committee
Salon C
Committee Members: Michelle Sullivan (Chair)/Brad Bonner/Macey Moore/Laura Schmid-Pizzato

1:00 – 3:00 p.m. – Research and Economic Development Committee
Salon C
Committee Members: David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix

1:30 – 3:30 p.m. - Biennium Budget Committee
Salon D
Committee Members: Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True

2:30 – 4:30 p.m. - Fiscal and Legal Affairs Committee
Boyd Conference Room
Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood/Jeff Marsh

4:30 – 5:30 p.m. - Legislative Relations Committee
Salon C
Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato
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<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:00-7:45 a.m.</td>
<td>Informal breakfast at the Holiday Inn</td>
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<td>Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting</td>
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<td>8:00 – 9:30 a.m.</td>
<td><strong>Executive Session [Session I]</strong></td>
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<td><strong>Meeting Location</strong> – Marian H. Rochelle Gateway Center, Salon D</td>
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<td>9:30 a.m.</td>
<td><strong>Pledge of Allegiance</strong> [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]</td>
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<td>9:45 a.m.</td>
<td>Highlighting Research Excellence - Cynthia Weinig, Professor, Botany/Lauren Shoemaker, Assistant Professor, Botany/Sarah Collins, Assistant Professor, Zoology &amp; Physiology</td>
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<td>10:15 a.m.</td>
<td>Update from UW President Ed Seidel</td>
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<td>10:30 a.m.</td>
<td>Consideration and Action: Scholarship and Financial Aid (per UW Regulation 7-11) – Carman/Kean/K. Moore/Barrett</td>
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<td>10:45 a.m.</td>
<td>Discussion: FY2023 Salary Allocation Plan – Seidel/Carman/Kean</td>
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<tr>
<td>11:15 a.m.</td>
<td><strong>Public Testimony</strong></td>
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<td>11:30 a.m.</td>
<td><strong>Trustees Open Discussion on any Issue or Topic</strong></td>
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<td>12:00-1:00 p.m.</td>
<td><strong>Recognition Lunch honoring Former UW Board of Trustees President Dave True, and Outgoing UW Board of Trustees Chairman Jeff Marsh Legacy Hall, Marian H. Rochelle Gateway Center [invitation only]</strong></td>
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<td>1:00 – 2:00 p.m.</td>
<td>Information: UW’s report to the Joint Appropriations Committee – Seidel</td>
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2:00 – 4:00 p.m. Trustee Committee Reports [Breaks taken as needed]

Academic and Student Affairs Committee; Michelle Sullivan (Chair)
- Consideration and Action:
  - 4 year Academic Calendar from University Administration and Trustee Academic and Student Affairs Committee
  - UW Master List of Academic Programs (per UW Regulation 2-119) – Carman/Benham-Deal
  - Request for Authorization: School of Graduate Education
  - Request for Authorization: for the Graduate Certificate in Community & Public Health
  - Notice of Intent: School of Energy Resources and CEAS Carbon Capture Storage and Utilization (CCUS) Undergraduate Certificate
  - Notice of Intent: School of Energy Resources Land Administration Undergraduate Certificate
  - [Discussion/Possible Action]: Proposal for UW to be ACT/SAT Test Optional for Admissions

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)
- Information: Biennium/Supplemental Budget Timeline

Facilities Contracting Committee; Kermit Brown (Chair)
- Consideration and Action:
  - New Capital Project Requests
  - State Capital Construction Requests
  - Change Order for Ivinson Street Design and Schedule
  - Design Amendment and Contract for Stadium and Natatorium
  - Housing iGMP for Stone Package

Fiscal and Legal Affairs Committee; Macey Moore (Chair)
- Consideration and Action:
  - Annual Internal Audit Plan – Salmans
  - Internal Audit Charter - Salmans

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)
- Final Report
Ad Hoc Presidential Evaluation Committee; Michelle Sullivan (Chair)
  • Final Report

Ad Hoc Committee on Board Meeting Restructure; Brad Bonner (Chair)
  • Final Report

Special Event
Thursday, May 12, 2022
2022 President’s Commencement Dinner [invitation only - business or cocktail attire]
5:30 p.m. Cocktails, 6:30 p.m. Dinner and Program
Marian H. Rochelle Gateway Center

Friday, May 13, 2022
Breakfast on your own at the Holiday Inn
8:00 – 9:00 a.m. Executive Session [Session II] [if necessary]
Meeting Location – Marian H. Rochelle Gateway Center, Salon D

9:00 – 11:00 a.m. - Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center, Salon D

Roll Call

Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)
  o April 13, 2022, UW Board of Trustees Conference Call Meeting
  o April 27, 2022, UW Board of Trustee “Special” Meeting

Administer Oath to Board Secretary (W.S. Sec. 21-17-206) [File Oath of Office]

Information: Trustees Conflict of Interest – Evans/McKinley

Recognitions:
  • Outgoing ASUW President Hunter Swilling, and Incoming ASUW President Allison Brown
  • Outgoing Faculty Senate Chair Adrienne Freng, and Incoming Faculty Senate Chair Renee Laegreid
  • Outgoing Staff Senate President Chris Maki, and Incoming Staff Senate President Tim Nichols
Reports
ASUW - President Allison Brown
Staff Senate – President Tim Nichols
Faculty Senate – Chairman Renee Laegreid

Public Testimony [Scheduled for Thursday, May 12, 2022, 11:15 – 11:30 a.m.]

Committee of the Whole
Regular Business
Board Committee Reports [Scheduled for Thursday, May 12, 2022, at 2:00 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 –
• 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. Academic Personnel – Carman/Benham-Deal
II. Non Academic Personnel – Seidel
III. Contracts, agreements, procurements over $1 million or 5 years in length – Evans
IV. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Kean
V. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean
VI. Modification to the Bylaws of the Trustees of Wyoming – McKinley
   a. Trustees Annual Schedule of Items to Approve, Discuss or Report
   b. Modification to UW Regulation 1-1 (Organization of the University)

Information Only Items: [no action, discussion or work session]
• Contracts and Procurement Report (per UW Regulation 7-2) – Evans
• Capital Construction Report – Brown/Mai
• Foundation Monthly Giving Report – Blalock

New Business
• Attendance and Travel: July 13-15, 2022, UW Board of Trustees out-of-town meeting, Pinedale, Wyoming - McKinley
Date of Next Meeting: June 15, 2022 (conference call)

Adjourn Meeting

Optional Event
Friday, May 13, 2022
4:30 – 7:30 p.m., Haub School Spring Graduates Celebration, Alice Hardy Stevens Center, 603 E. University Avenue

Commencement and Graduation Ceremonies – May 2022

Saturday, May 14, 2022

Note: This year, four separate events are scheduled for undergraduate students, graduate students, and College of Law students. All ceremonies will be held in the Arena-Auditorium, with the exception of the College of Law ceremony, which is scheduled in the Buchanan Center for the Performing Arts.

8:30 a.m. Undergraduate ceremony – College of Agriculture and Natural Resources; College of Business; College of Engineering and Applied Sciences; College of Health Sciences; and School of Energy Resources

10:00 a.m. College of Law ceremony

12:15 p.m. Graduate ceremony for master’s and doctoral students – College of Agriculture and Natural Resources; College of Arts and Sciences; College of Business; College of Education; College of Engineering and Applied Sciences; College of Health Sciences; and Haub School of Environmental and Natural Resources

3:30 p.m. Undergraduate ceremony – College of Arts and Sciences; College of Education; Haub School of Environmental and Natural Resources

Sunday, May 15, 2022

2:30 p.m. UW at Casper College, David Street Station, 200 S. David Street, Casper, Wyoming