



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, November 16 -Friday, November 18, 2022  
Wyoming Union  
Laramie, Wyoming**

**Tuesday, November 15, 2022**

**Optional Event:**

**5:30 – 7:30 p.m.**

**2022 Governor’s Business Forum, ‘Governor’s Sponsor Reception’ [Invitation Only]  
UW Art Museum**

**6:00 – 8:00 p.m.**

**2022 Governor’s Business Forum, “Welcome to 7200 ft Reception”  
Marian H. Rochelle Gateway Center**

**Wednesday, November 16, 2022**

**Optional Event:**

**8:15 a.m.**

**2022 Governor’s Business Forum, “Opening Address – Governor Mark Gordon”  
Marian H. Rochelle Gateway Center**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

***Lunch will be provided to Trustees at the meeting location.***

**Meeting Location – Wyoming Union**

***11:00 – 11:30 a.m. – Honorary Degrees and Awards Committee***

***Senate Chambers***

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

***11:00 a.m. - 1:00 p.m. – Facilities Contracting Committee***

***Family Room***

***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***

***Yellowstone West***

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

***1:30 – 3:00 p.m. – Research and Economic Development Committee***

***Yellowstone West***

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



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***1:30 – 3:30 p.m. - Biennium Budget Committee***

***Family Room***

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

***3:00 – 5:00 p.m. - Fiscal and Legal Affairs Committee***

***Yellowstone West***

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

***5:00 – 5:30 p.m. - Legislative Relations Committee***

***Senate Chambers***

***Committee Members:*** Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato

***Optional Event:***

***6:00 – 8:00 p.m.***

***2022 Governor’s Business Forum, “Bill Daniels Ethical Leadership Award Banquet  
Honoring Eli Bebout”***

***UW Conference Center***

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OFFICIAL MEETING SCHEDULE

Thursday, November 17, 2022

Meeting Location: Wyoming Union, Family Room

- 7:00-7:45 a.m.      **Informal breakfast at the Holiday Inn**
- 7:45 a.m.            **Travel to the Wyoming Union for the regular Board meeting**
- 8:00 – 9:30 a.m.    *Executive Session [Session I]*  
**Meeting Location – Wyoming Union, Family Room**
- 9:30 a.m.            *Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation  
Veterans Services Center]*
- 9:45 a.m.            **UW Board of Trustees Recognition** – Pilot Hill Executive Director Sarah Brown Mathews  
  
**Introduction** – Special Assistant to President Seidel Kelsey Kyne
- 10:00 a.m.           Highlighting Research Excellence:  
Wyoming Sensory Biology Center of Biomedical Research Excellence -- Dr.  
Qian-Quan Sun, SBC Director, Professor of Zoology and Physiology
- 10:30 a.m.           Revenue Generating Dining Options – Kean
- 10:45 a.m.           “Saddle Up” Further Analysis – Seidel/Carman/Alexander/Chestnut
- 11:15 a.m.           *Public Testimony*
- 11:30 a.m.           Update on AMK Ranch – Chitnis/Mai
- 11:45 a.m.           Update: EAB Navigate Implementation Report – Carman/Alexander/Miller
- 12:00 p.m.           **Trustee Lunch with ASUW Leaders, Yellowstone Ballroom Center**
- 1:00 p.m.           Discussion: UW Fee Book proposal for coming academic year – Kean
- 1:15 p.m.           Discussion: Tuition Policy – Kean

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Laramie, Wyoming**

- 1:30 p.m.** Discussion: Financial Aid Plan (per UW Regulation 7-11) – Kean
- 1:45 p.m.** Q & A: UW Strategic Plan 2022+ - Seidel/Carman/Chestnut/Alexander
- 2:00 p.m.** Status Report of Exploring Potential Opportunities in Teton County – Seidel
- 2:15 p.m.** Annual Reports:
- Trustees Education Initiative – Thomas
  - Science Initiative – Lyford
  - Tier I Engineering - Wright
- 2:45 p.m.** *Break*
- 3:00 – 4:45 p.m.** **Trustee Committee Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

- Consideration and Action:
  - (UW Regulation 2-13) WYGISC move to School of Computing
  - Name Change: Program in Ecology
  - Notice of Intent: Master of Engineering (MRng) Degree in Energy and Petroleum Engineering
  - Consideration and Action: Notice of Intent: Bachelor of Science in Ranch Management and Agricultural Leadership (RMAL)
  - Request for Authorization: Undergraduate Carbon Capture Utilization and Storage Certificate
  - Request for Authorization: Undergraduate Land Administration Certificate

*Biennium Budget Committee; Laura Schmid-Pizzato (Chair)*

- Information:
  - New and Amended MOUs with UW Foundation and reporting requirements for funds approved at the September 2022 Board of Trustees meeting
  - UW Early Career and Promising Faculty Start Up & Research University Fund status update
- Consideration and Action:
  - UW Family Medicine Residency Program and the Education Health Center of Wyoming



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*Facilities Contracting Committee; Kermit Brown (Chair)*

- Consideration and Action:
  - College of Law GMP
  - Campus Housing GMP

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

- Consideration and Action
  - Annual external audited financial reports

*Legislative Relations Committee; Kermit Brown (Chair)*

- Legislative Priorities

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

*UW Regulation Review Committee; Kermit Brown (Chair)*

- Information:
  - Modification to UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance)

**Special Events:**

***5:00 – 6:00 p.m.***

***Energy Resources Council Reception – Hilton Garden Inn, Birch and Timber Rooms***

***6:00 – 9:00 p.m.***

***Annual Trustee Scholarship Dinner -- UW Conference Center***

**Friday, November 18, 2022**

**7:00 – 7:30 a.m.      *Breakfast – Joint Session with the UW Board of Trustees and the Energy Resource Council***  
**Hilton Garden Inn – Birch and Timber Rooms**

**7:30 – 8:45 a.m.      *Joint Session with the UW Board of Trustees and the Energy Resource Council***  
**Hilton Garden Inn – Birch and Timber Rooms**

**8:45 a.m.              *Travel to the Wyoming Union***



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**9:00 – 10:30 a.m. *Executive Session [Session II]***  
**Meeting Location – Wyoming Union, Family Room**

**10:30 a.m. *Break***

**11:00 a.m. – 12:30 p.m. **Business Meeting****  
**Meeting Location – Wyoming Union, Family Room**

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)  
○ October 12, 2022, UW Board of Trustees Conference Call Meeting

**Trustee Open Discussion on Any Topic**

**Reports**

ASUW - President Allison Brown  
Staff Senate – President Tim Nichols  
Faculty Senate – Chairman Renee Laegreid

Public Testimony [*Scheduled for Thursday, November 17, 2022, 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, November 17, 2022, at 3:00 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. Non-Academic Personnel – Seidel
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans



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Information Only Items: *[no action, discussion, or work session]*

- Annual Report: Fiscal Year Carryforward (Per UW Regulation 7-10) – Kean
- Annual Report: Faculty Workload (Per UW Regulation 2-9) – Benham-Deal
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

Date of Next Meeting: December 14, 2022 (conference call)

Adjourn Meeting

**Optional Event**

***Saturday, November 19, 2022***

***5:00 p.m. Cowboys v. Boise State, War Memorial Stadium***