

THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES
PUBLIC SESSION
September 14-16, 2022

Final minutes can be found on the University of Wyoming Board of Trustees website at www.uwyo.edu/trustees

University of Wyoming Mission Statement (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; economic and community development; and responsible stewardship of our cultural, historical and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners;
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation and the world.

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, September 14- Friday, September 16, 2022
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

As will be reflected in the public and executive session meeting minutes, the Board of Trustees of the University of Wyoming met in Laramie, Wyoming, on Wednesday, September 14, 2022, Thursday, September 15, 2022, and Friday, September 16, 2022. Committees did not meet during the September 2022 meeting. The Board's business meeting was held on Friday, September 16, 2022.

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WORK SESSIONS

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Update on Research at the AMK Ranch – Chitnis	7
UW Carnegie Community Engagement – Carman/Garrison.....	10
Annual Reports:	
• Status of implementation of the UW Strategic Plan and President’s Report on Accomplishments – Seidel/Carman	10
Biennium Budget Committee Recommendation - UW Fundraising Priorities [<i>postponed from July 2022 meeting</i>] Schmid-Pizzato/Seidel/Stark.....	11, 17, 18
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• Recruitment and Marketing outcomes Report – Moore	12
• List of deleted and new Courses (per UW Regulation 2-116) – Ahern/Barrett.....	12
• Faculty Appointments (per UW Regulation 2-1) – Benham-Deal	12
• UW Foundation Investments (per MOU with Foundation) – Stark	12
• Expenditures MHRGC facilities maintenance fund (per lease agreement with UW Foundation) – Stark.....	13
• Office of Diversity, Equity, and Inclusion – Chestnut	13
• Intercollegiate Athletics (per UW Regulation 3-1) – Burman.....	13
Information and Discussion: University of Wyoming’s Family Medicine Residency Programs and the Educational Health Center of Wyoming (EHCW) primary care services – Warren/Kean	14
Consideration and Action: Final Tuition Recommendations – Kean	14

Trustee Committee Reports

<i>Academic and Student Affairs Committee</i> ; Michelle Sullivan (Chair)	15, 16
Consideration and Action:	
• Notice of Intent: Graduate Certificate in Entrepreneurship and Innovation	
• Department Name Changes:	
○ Department of Chemical and Biomedical Engineering	
○ Department of Electrical Engineering and Computer Science	
○ Department of Energy and Petroleum Engineering	
<i>Biennium Budget Committee</i> ; Laura Schmid-Pizzato (Chair)	16, 17 18
Consideration and Action per UW Regulation 11-5	
• ASUW Non-Citizen/International Student Support Fund	
• ASUW Student Priorities Fund	
<i>Facilities Contracting Committee</i> ; Kermit Brown (Chair)	18, 19, 20, 21
Consideration and Action	

- Fuel Facility – Budget, Delivery Method
- UW Police Facility Demolition – Budget, Delivery Method
- Bradley Street Clearing– Amended Budget
- College of Law – Design Amendment
- Student Housing- Traffic Study Design Amendment
- Grounds Storage Building – Design Amendment
- High Bay – Laboratory Renovations
- Stadium – Design Amendment
- Natatorium – Design Amendment
- Feed Mill – Design Consultant Selection
- Wyoming Union- Retail – Budget, Project, Delivery Method, Funding
- Housing GMP

Fiscal and Legal Affairs Committee; Macey Moore (Chair)22
Legislative Relations Committee; Kermit Brown (Chair)22
Research and Economic Development Committee; David Fall (Chair)22

Business Meeting

Roll Call

Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)

- August 17, 2022, UW Board of Trustees Conference Call Meeting24

Reports

- ASUW - President Allison Brown.....23
- Staff Senate – President Tim Nichols23
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Public Testimony [*Scheduled for Thursday, September 15, 2022, 11:00 a.m.*]23

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, September 15, 2022, at 3:30 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 –24

- 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:

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II.	Non-Academic Personnel – Seidel	24
III.	Contracts, agreements, procurements over \$1 million or 5 years in length – Evans.....	24

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

- Vice President for Finance and Administration on new temporarily Restricted endowment accounts establish during the past year (per Trustee Directive) – Kean
- VP for Finance and Administration’s report on balances, transaction, and investment returns for the following Trustee reserve accounts (per Trustee Directive) – Kean
 - Passenger Plane Reserve Account
 - Risk Pool/Litigation Reserve Account
 - Residence Hall Reserve Account
 - Recruitment and Retention Reserve Account
 - Special Project Reserve Account
 - Operation Reserve Account
 - Construction Reserve Account
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

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New Business

Date of Next Meeting: October 12, 2022 (conference call)

Adjourn Meeting

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Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Ex-officio Trustees participating: UW President Ed Seidel, ASUW President Allison Brown, and Wyoming Community College Commission Executive Director Sandy Caldwell. Wyoming Governor Mark Gordon, and State Superintendent for Public Instruction Brian Schroeder were not present.

Deputy Secretary RoseMarie London, IT Specialists Lisa Stafford and Margarita Rovani, Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, and Deputy General Counsel Paula Whaley attended the entirety of the meeting.

The following administrators were present during their respective topics:

- Art Consultant Renee Piechocki
- College of Arts and Sciences Interim Dean Scott Turpen
- Deputy Vice President for Budget and Finance Alex Kean
- Senior Associate Vice President for Development John Small
- UW Foundation Vice President for Marketing and Communications Toby Marlatt
- Outside Counsel Bob Berger, Lonabaugh and Riggs

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees