UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

**Wednesday, September 14, 2022**

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

Meeting Location – Marian H. Rochelle Gateway Center

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee Name</th>
<th>Salon</th>
<th>Committee Members</th>
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</thead>
<tbody>
<tr>
<td>11:00 a.m. - 1:00 p.m.</td>
<td>Facilities Contracting Committee</td>
<td>D</td>
<td>Kermit Brown (Chair)/Brad LaCroix/Carol Linton/Jeff Marsh/Dave True</td>
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<tr>
<td>11:30 a.m. – 1:30 p.m.</td>
<td>Academic and Student Affairs Committee</td>
<td>C</td>
<td>Michelle Sullivan (Chair)/Brad Bonner/Macey Moore/Laura Schmid-Pizzato</td>
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<tr>
<td>1:00 – 3:00 p.m.</td>
<td>Research and Economic Development Committee</td>
<td>C</td>
<td>David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix</td>
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<td>1:30 – 3:30 p.m.</td>
<td>Biennium Budget Committee</td>
<td>D</td>
<td>Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True</td>
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<td>3:00 – 5:00 p.m.</td>
<td>Fiscal and Legal Affairs Committee</td>
<td>C</td>
<td>Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood/Jeff Marsh</td>
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<td>5:00 – 5:30 p.m.</td>
<td>Legislative Relations Committee</td>
<td>Boyd</td>
<td>Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato</td>
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</tbody>
</table>

*Note: (The Academic and Student Affairs, and Research and Economic Development Committees meet jointly from 1:00 – 1:30 p.m.)*
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<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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<tr>
<td>8:00 – 9:30 a.m.</td>
<td>Executive Session [Session I]</td>
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<td>Meeting Location – Marian H. Rochelle Gateway Center, Salon D</td>
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<tr>
<td>9:30 a.m.</td>
<td>Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]</td>
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<tr>
<td>9:45 a.m.</td>
<td>Introductions: College of Health Sciences Dean Jacob Warren</td>
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<tr>
<td>10:00 a.m.</td>
<td>Highlighting Research Excellence; Developing Research and Education Programs in Quantum Information Science and Engineering – Weinig</td>
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<tr>
<td>10:30 a.m.</td>
<td>“Saddle Up” Debrief and Analysis – Seidel/Carman</td>
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<tr>
<td>11:00 a.m.</td>
<td>Public Testimony</td>
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<tr>
<td>11:30 a.m.</td>
<td>Update on Research at the AMK Ranch - Chitnis</td>
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<tr>
<td>11:45 a.m.</td>
<td>Working Lunch</td>
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<td>• Trustee Open Discussion on Any Topic</td>
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<td>• Discussion: UW Carnegie Community Engagement – Carman/Garrison/Smith</td>
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<td>12:45 p.m.</td>
<td>Break</td>
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<td>1:00 p.m.</td>
<td>Annual Reports:</td>
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<td>• Status of implementation on the UW Strategic Plan and President’s Report on Accomplishments – Seidel/Carman</td>
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<tr>
<td>1:15 p.m.</td>
<td>Biennium Budget Committee Recommendation - UW Fundraising Priorities [postponed from July 2022 meeting] Schmid-Pizzato/Seidel/Stark</td>
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</tbody>
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1:45 p.m. Annual Reports (continued):
- Fall Enrollment Census Day Report – Moore
- Recruitment and Marketing outcomes Report – Moore
- List of deleted and new Courses (per UW Regulation 2-116) – Ahern/Barrett
- Faculty Appointments (per UW Regulation 2-1) – Benham-Deal
- UW Foundation Investments (per MOU with Foundation) – Stark
- Expenditures MHRGC facilities maintenance fund (per lease agreement with UW Foundation) – Stark
- Office of Diversity, Equity, and Inclusion – Chestnut
- Intercollegiate Athletics (per UW Regulation 3-1) – Burman

2:30 p.m. Information and Discussion: University of Wyoming’s Family Medicine Residency Programs and the Educational Health Center of Wyoming (EHCW) primary care services – Warren/Kean

2:45 p.m. Consideration and Action: Final Tuition Recommendations – Kean

3:15 p.m. Break

3:30 – 5:00 p.m. Trustee Committee Reports

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

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)
- Consideration and Action per UW Regulation 11-5 [placeholder]
  - ASUW Non-Citizen/International Student Support Fund
  - ASUW Student Priorities Fund

Facilities Contracting Committee; Kermit Brown (Chair)
- Consideration and Action
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 14 - Friday, September 16, 2022
Marian H. Rochelle Gateway Center
Laramie, Wyoming

- Fuel Facility – Budget, Delivery Method
- UW Police Facility Demolition – Budget, Delivery Method
- Bradley Block Clearing– Amended Budget
- College of Law – Design Amendment
- Student Housing and Dining - Traffic Study Design Amendment
- Grounds Storage Building – Design Amendment
- High Bay – Laboratory Renovations
- Stadium – Design Amendment
- Natatorium – Design Amendment
- Housing GMP

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

Special Event
Thursday, September 15, 2022

Faculty Dinner honoring Faculty receiving Tenure, Fixed Term Rolling Contracts and Promotion
[Invitation Only] – 5:30 p.m. Reception / 6:30 p.m. Dinner and Program

Friday, September 16, 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)
- August 17, 2022, UW Board of Trustees Conference Call Meeting
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 14 - Friday, September 16, 2022
Marian H. Rochelle Gateway Center
Laramie, Wyoming

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

Public Testimony [Scheduled for Thursday, September 15, 2022, 11:00 a.m.]

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 –
• 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

Information Only Items: [no action, discussion, or work session]
• Vice President of 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
TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 14 - Friday, September 16, 2022
Marian H. Rochelle Gateway Center
Laramie, Wyoming

- Foundation Monthly Giving Report – Stark

New Business

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

Adjourn Meeting

Optional Events
Friday, September 16, 2022

10:00 a.m. – 3:00 p.m. - Grand Opening of the Science Initiative Building and the UW STEM Carnival, Science Initiative Building

3:15 – 4:15 p.m. – Groundbreaking: The College of Law

6:00 p.m. – UW v. Airforce, War Memorial Stadium