



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

**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**

***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

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

***Salon C***

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

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

***Boyd Conference Room***

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

***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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OFFICIAL MEETING SCHEDULE

Thursday, September 15, 2022

- 7:00-7:45 a.m.      **Informal breakfast at the Holiday Inn**
- Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.      *Executive Session [Session I]*  
**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**
- 9:30 a.m.              *Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]*
- 9:45 a.m.              Introductions: College of Health Sciences Dean Jacob Warren
- 10:00 a.m.             Highlighting Research Excellence; Developing Research and Education Programs in Quantum Information Science and Engineering –Weinig
- 10:30 a.m.             “Saddle Up” Debrief and Analysis – Seidel/Carman
- 11:00 a.m.             *Public Testimony*
- 11:30 a.m.             Update on Research at the AMK Ranch - Chitnis
- 11:45 a.m.             *Working Lunch*
- *Trustee Open Discussion on Any Topic*
  - *Discussion: UW Carnegie Community Engagement – Carman/Garrison/Smith*
- 12:45 p.m.             *Break*
- 1:00 p.m.              Annual Reports:
- Status of implementation on the UW Strategic Plan and President’s Report on Accomplishments – Seidel/Carman
- 1:15 p.m.              Biennium Budget Committee Recommendation - UW Fundraising Priorities [postponed from July 2022 meeting] Schmid-Pizzato/Seidel/Stark

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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

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- 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 III] [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

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**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



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- 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***