



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

Wednesday, January 25 -Friday, January 27, 2023

UW Conference Center

Laramie, Wyoming

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, January 25, 2023

Meeting Location – UW Conference Center

Lunch will be provided to Trustees at the meeting location.

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

Salon C

***Committee Members:* Kermit Brown (Chair)/Brad LaCroix/Carol Linton/Jeff Marsh/Dave True**

11:00 a.m. – 1:00 p.m. – Academic and Student Affairs Committee

Salon D

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

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

Salon D

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

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

Salon C

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

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

Salon D

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

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

UW Boardroom

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



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OFFICIAL MEETING SCHEDULE

Thursday, January 26, 2023

Meeting Location: UW Conference Center, Salon C

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 7:45 a.m.** **Travel to the UW Conference Center for the regular Board meeting**
- 8:00 – 9:30 a.m.** ***Executive Session [Session I]***
Meeting Location – UW Conference Center, Salon C
- 9:30 a.m.** ***Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]***
- 9:45 a.m.** Introductions/Recognitions:
• Vice President for Diversity Equity and Inclusion, Zebadiah Hall
• College of Law Dean, Klint Alexander
- 10:00 a.m.** Update to Board: UW President Ed Seidel
- 10:15 a.m.** Research Excellence Presentation: Experimental and Computational research on Enhanced Oil Recovery and its application to Wyoming’s needs - Piri
- 10:40 a.m.** Annual Report: Vice President for Research and Economic Development – Chitnis
- 11:00 a.m.** Update to Board: AMK Ranch 2023 Scheduling, Staffing, and Use – Chitnis/Mai
- 11:15 a.m.** ***Public Testimony***
- 11:30 a.m.** Annual Report: Faculty Athletic Representative – Scott Chamberlain
- 11:45 a.m.** Update to Board: Unfilled Positions – Carman
- 11:55 a.m.** Annual Report: Academic Affairs, Sabbaticals/Leave for previous Academic Year (per UW Regulation 2-16) – Benham-Deal
- 12:10 p.m.** Update to Board: Trustees Education Initiative – Bostrom/Thomas
- 12:30 p.m.** ***Working Lunch – Trustees Open Discussion on Any Topic***

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- 1:30 p.m.** Consideration and Action: Financial Aid and Scholarship Plan (per UW Regulation 7-11) -- Kean/Stark/Evans
- 1:50 p.m.** Board Review of Tuition Policy adopted 11-15-2018 – Kean
- 2:00 p.m.** Update to Board: Enrollment and Recruitment – Seidel/Carman/K. Moore
- 2:20 p.m.** Consideration and Action: UW Strategic Plan 2023+ - Seidel/Carman/Alexander/Chestnut
- 2:35 p.m.** Update to Board: Integrated Test Center, Campbell County - Krutka
- 2:45 p.m.** Trustees’ Annual Discrimination and Harassment, Mandatory Report, and Bystander Intervention Training - Osborn
- 3:15 p.m.** *Break*
- 3:30– 5:00 p.m.** **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Consideration and Action: UW Fee Book Proposal for coming Academic Year (per UW Regulation 7-11)

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Chick Fil A – CMAR Agreement
 - Athletics Grounds Storage Facility – Delivery Method
 - UW Flood Restoration- Agreement

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

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UW Regulation Review Committee; Kermit Brown (Chair)

- Consideration and Action: Modification to UW Regulations:
 - UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance) – Evans/Carman/Laegreid
 - UW Regulation 2-106 (Assignment of Grades)
 - UW Regulation 2-107 (Honor Roll and Graduation with Academic Distinction)
 - UW Regulation 2-108 (Student Attendance Policy)
 - UW Regulation 2-116 (Course Approval Process)
 - UW Regulation 2-117 (Course Syllabus Requirement)
 - UW Regulation 2-119 (Degrees and Diplomas)
 - UW Regulation 2-202 (Assessment of Prior and Sponsored-Experiential Learning)
 - UW Regulation 2-204 (Procedures for Change of Registration)
 - UW Regulation 6-5 (Use of bicycles and non-motorized vehicles)
 - UW Regulation 7-2 (Signature Authority)
 - UW Regulation 2-411 (Academic Organization)

Special Event

Thursday, January 26, 2023

5:30 p.m. Faculty Senate Reception [Invitation Only] – Legacy Hall, Marian H. Rochelle Gateway Center

Friday, January 27, 2023

8:00 – 9:15 a.m. Executive Session [Session II]

Meeting Location – UW Conference Center, Salon C

9:15 a.m. Break

9:30 a.m. – 11:00 a.m. Business Meeting

Meeting Location – UW Conference Center, Salon C

Roll Call

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

- December 14, 2022, UW Board of Trustees Conference Call Meeting

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Discussion: Appointment of New Trustees

- Appointment of Board of Trustees Officer Nomination Committee – McKinley

Reports

ASUW - President Allison Brown

Staff Senate – President Tim Nichols

Faculty Senate – Chairman Renee Laegreid

Public Testimony [*Scheduled for Thursday, January 26, 2023, 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, January 26, 2023, 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 and Student Affairs Committee Honorary Degrees and Awards recommendations – Sullivan
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- III. Academic Personnel – Carman/Benham Deal
- IV. Non Academic Personnel - McKinley

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

- Upcoming Fiscal Year Operating Budget Assumptions and Timeline – Kean
- Six-month budget v. actual of annual Operating Budget – Kean
- 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: February 15, 2023 (conference call)

Adjourn Meeting