

Approved March 24, 2023

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES

SUMMARY MEETING MINUTES

PUBLIC SESSION

February 15, 2023

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

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, February 15, 2023
Via Video Conference
Old Main Boardroom, Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, February 15, 2023. Board Chairman John McKinley called the meeting to order at 7:30 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Trustees Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Carol Linton, Jeff Marsh, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True. Trustees Elizabeth Greenwood, Brad LaCroix were absent. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown. Governor Mark Gordon, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Megan Degenfelder were absent.

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
February 15, 2023
Via Video Conference
Old Main Board Room, Laramie, Wyoming**

WORK SESSIONS

Wyoming Innovation Partnership (WIP) Update – Seidel	4
2023 Legislative General Session Update – Smith	4
Executive Session Information.....	4

AGENDA ITEM TITLE: Wyoming Innovation Partnership (WIP) – Seidel

UW President Ed Seidel provided the Board summary of UW's Wyoming Innovation Partnership (WIP) Phase II funding proposals. President Seidel stated the Phase II proposals address Phase I programming, UW American Rescue Plan requests, and existing strategic initiatives. President Seidel reported the proposal deadline to Governor Gordon's office is February 28, 2023, and internal collaboration and planning are underway. The Board requested information related to the university's submission to ARP as provided to the governor and the legislative Joint Appropriation Committee (JAC).

AGENDA ITEM TITLE: 2023 Legislative General Session Update – Smith

Vice President for Government Affairs and Community Engagement Mike Smith provided the Board a brief update on the work of the Wyoming Legislature as it relates to the status of the University of Wyoming's supplemental budget and capital construction funding requests. Trustee John McKinley commended Mike on his work at the Capitol on behalf of the University of Wyoming.

Approval of Minutes

02-15-2023 @ 9:21 a.m.

Trustee Carol Linton moved the Board approve public and executive session January 25-27, 2023, meeting minutes, and further moved the Board approve minutes for the January 25-27, 2023, 12-voting UW Board of Trustees executive session. Trustee Michelle Sullivan seconded the motion. The motion carried with a unanimous vote.

Date of Next Meeting

March 22-24, 2023 (Laramie, Wyoming)

Adjournment

The meeting adjourned at 9:47 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, February 15, 2023, via video conference.]

Wednesday, February 15, 2023

8:00 a.m.

Via Video Conference

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Laura Schmid-Pizzato moved the Board enter Executive Session,

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix));
2. To consider the selection of a site or the purchase of real estate (16-4-405(a)(vii));
3. To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x)); and

4. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii))

Trustee Carol Linton seconded the motion. The motion carried. The Board entered into executive session at 8:03 a.m.

Trustees participating: Trustees Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Carol Linton, Jeff Marsh, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True. Trustees Elizabeth Greenwood, Brad LaCroix were absent from the meeting. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown. Governor Mark Gordon, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Megan Degenfelder were absent from the meeting.

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, Deputy Secretary RoseMarie London, and IT Specialist Margarita Rovani attended the entirety of the meeting. The following administrators attended during their respective topics, Chief of Police Mike Samp, and Vice President for Campus Operations Bill Mai.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees