

THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES
PUBLIC SESSION
March 22-24, 2023

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, March 22 -Friday, March 24, 2023
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, March 22, 2023, Thursday, March 23, 2023, and Friday, March 24, 2023. Committee Meetings were held on Wednesday, March 22, 2023. The Board's business meeting was held on Friday, March 24, 2023.

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, January 25 -Friday, January 27, 2023
UW Conference Center
Laramie, Wyoming

WORK SESSIONS

- Recognition of Distinguished Service by Orr Hall Residence Life Staff.....
 - Board Resolution, Resident Assistant Kennedy Heninger
- Research Excellence Presentation
 - Brian Mealor, Institute for Managing Annual Grasses Invading Natural Ecosystems.....
- Update to Board: UW President Ed Seidel.....
- Report on Campus Parking – Brown/Seidel/Mai.....
- Update on UW’s Response to Artificial Intelligence Platforms – Seidel.....
- Update on Wyoming Innovation Partnership (WIP) Proposals – Seidel.....
- Update on Science Initiative Director, Programming, and Space – Seidel/Chitnis.....
- Report from Alumni Association Director Jack Tennant.....
- Report Spring Enrollment Census Information – Moore.....
- 2023 Saddle Up Programming Preliminary Plan – Carman/Chestnut/Alexander/Courtney.....
- Future of Marketing and Communication Efforts at UW – Seidel.....
- Update to Board: AMK Ranch 2023 Scheduling, Staffing, and Use – Chitnis/Mai.....
- Information: Integrated Test Center, Campbell County – Krutka.....

Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action:
 - Notice of Intent: Bachelor in Early Childhood Education
 - Academic Program Reorganization (per UW Regulation 2-13): Data Science Center move to the School of Computing
 - Modifications to UW Regulation 2-5 (Assessing Effective Teaching)
 - Modifications to UW Regulation 8-1 (Proposer Use of Computing and Data Communications)

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Feed Mill – Delivery Method
 - Jonah Field Turf Replacement- Contract Approval
 - Stadium LED Lighting Upgrade – Budget and Delivery Method

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

Business Meeting

Roll Call

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

- o February 15, 2023, UW Board of Trustees Conference Call Meeting

Trustees Open Discussion on Any Topic

Annual Election of Officers [Effective May 1] – McKinley

Reports

ASUW - President Allison Brown.....

Staff Senate – President Tim Nichols.....

Faculty Senate – Chairman Renee Laegreid.....

Public Testimony [*Scheduled for Thursday, March 23, 2023, 11:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, March 23, 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 – Brad Bonner & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Action:

- I. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- II. Academic Personnel – Carman/Benham-Deal

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

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

- Family Medicine Residency Program Report – Warren
- General Guidelines for License Negotiations – Evans
- Notice: Amendments to Trustee Bylaws
- Suggested Revisions to the *Trustees Annual Schedule of Items to Approve, Discuss, or Report*

OTHER ACTION TAKEN AT MEETING

New Business.....

Date of Next Meeting: April 12, 2023 (conference call)

Adjourn Meeting

Executive Session Information

Trustees participating: Trustees Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True. Trustee Brad Bonner was absent from the meeting. Ex-officio members participating: UW President Ed Seidel, ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell (via video conference), and State Superintendent for Public Instruction Megan Degenfelder. Governor Mark Gordon was absent from the meeting. Senior Policy Advisor Lachelle Brant attended on his behalf (via video conference).

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:

- College of Health Sciences Dean Jacob Warren
- WWAMI Medical Education Program Director Brant Schumaker
- Vice Provost for Enrollment Management Kyle Moore

Respectfully submitted,



RoseMarie London
Deputy Secretary
UW Board of Trustees