



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

**Wednesday, March 22 -Friday, March 24, 2023**

**Marian H. Rochelle Gateway Center  
Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, March 22, 2023**

**Meeting Location – Marian H. Rochelle Gateway Center**

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

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

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

**Salon D**

***11:00 a.m. – 1:00 p.m. - Fiscal and Legal Affairs Committee***

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

**Salon C**

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

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

**Salon C**

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

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

**Salon D**

***3:00 – 5:00 p.m. Academic and Student Affairs Committee***

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

**Salon C**

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

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

**Boyd Conference Room**

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OFFICIAL MEETING SCHEDULE

Thursday, March 23, 2023

Meeting Location: Marian H. Rochelle Gateway Center

- 7:00-7:45 a.m.      **Informal breakfast at the Holiday Inn**
- 7:45 a.m.            **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.            Recognition of Distinguished Service by Orr Hall Residence Life Staff
  - Board Resolution, Resident Assistant Kennedy Heninger
- 10:00 a.m.           Research Excellence Presentation
  - Brian Mealor, Institute for Managing Annual Grasses Invading Natural Ecosystems
- 10:20 a.m.           Update to Board: UW President Ed Seidel
- 10:40 a.m.           Report on Campus Parking – Brown/Seidel/Mai
- 11:00 a.m.           *Public Testimony*
- 11:15 a.m.           Update on UW’s Response to Artificial Intelligence Platforms – Seidel
- 11:30 a.m.           Update on Wyoming Innovation Partnership (WIP) Proposals – Seidel
- 11:45 a.m.           Update on Science Initiative Director, Programming, and Space – Seidel/Chitnis
- 12:00 p.m.           *Lunch with Trustees and Staff Senate [Invitation only] – Legacy Hall*
- 1:00 p.m.            *Break*
- 1:15 p.m.            Report from Alumni Association Director Jack Tennant

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- 1:40 p.m. Report Spring Enrollment Census Information – Moore
- 2:00 p.m. 2023 Saddle Up Programming Preliminary Plan  
– Carman/Chestnut/Alexander/Courtney
- 2:15 p.m. Future of Marketing and Communication Efforts at UW – Seidel
- 2:45 p.m. Update to Board: AMK Ranch 2023 Scheduling, Staffing, and Use – Chitnis/Mai
- 2:55 p.m. Information: Integrated Test Center, Campbell County – Krutka
- 3:05 p.m. *Break*
- 3:20– 5:00 p.m. **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 (Proper 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)*



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**Friday, March 24, 2023**

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

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

**9:00 a.m. *Break***

**9:15 a.m. – 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*)

- 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

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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*

New Business

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

Adjourn Meeting