

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

March 22 – 24, 2023

This document can also be found on the University of Wyoming Board of Trustees secure website.

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.



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

Wednesday, March 22 -Friday, March 24, 2023

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

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 *[verbal update]*

- 10:40 a.m.** Report on Campus Parking – Brown/Seidel/Mai7

- 11:00 a.m.** ***Public Testimony***

- 11:15 a.m.** Update on UW’s Response to Artificial Intelligence Platforms – Seidel.....8

- 11:30 a.m.** Update on Wyoming Innovation Partnership (WIP) Proposals – Seidel.....9

- 11:45 a.m.** Update on Science Initiative Director, Programming, and Space
–Seidel/Chitnis.....10

- 12:00 p.m.** ***Lunch with Trustees and Staff Senate [Invitation only] – Legacy Hall***

- 1:00 p.m.** ***Break***



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

1:15 p.m.	Report from Alumni Association Director Jack Tennant	
1:40 p.m.	Report Spring Enrollment Census Information – Moore.....	12
2:00 p.m.	2023 Saddle Up Programming Preliminary Plan – Carman/Chestnut/Alexander/Courtney	13
2:15 p.m.	Future of Marketing and Communication Efforts at UW – Seidel.....	15
2:45 p.m.	Update to Board: AMK Ranch 2023 Scheduling, Staffing, and Use – Chitnis/Mai <i>[verbal update]</i>	
2:55 p.m.	Information: Integrated Test Center, Campbell County – Krutka.....	16
3:05 p.m.	<i>Break</i>	
3:20– 5:00 p.m.	<u>Trustee Committee Reports</u> <i>[See Committee Packets for Information]</i>	

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)



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

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*)

- 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



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Wednesday, March 22 -Friday, March 24, 2023

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

- 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.....17
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark *[provided as supplemental]*
- Family Medicine Residency Program Report – Warren.....19
- General Guidelines for License Negotiations – Evans.....20
- 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

AGENDA ITEM TITLE: Report on Campus Parking, Brown/Seidel/Mai

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

Attachments are provided with the narrative.

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

EXECUTIVE SUMMARY:

President Seidel will provide an update to the Board on the status of parking on campus. Topics to be addressed include a) progress on the Iverson Street parking garage, b) parking options on campus and c) transit options for the UW community.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Campus parking discussions have occurred on an as-needed basis.

WHY THIS ITEM IS BEFORE THE BOARD:

The Chairman of the Board requested an update on parking from President Seidel.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Update on UW's Response to Artificial Intelligence, Seidel

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

Artificial Intelligence is rapidly evolving in terms of its use and sophistication and presents implications for higher education, particularly as it relates to academic integrity. In January 2023, President Seidel charged a working group to examine AI as it relates to higher education, generally, and UW, specifically, and to develop recommendations on how UW can address this technology in ways that maintain academic integrity and promote student, faculty, and staff success. President Seidel will discuss the recommendations of the working group and share ways UW is addressing AI.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

President Seidel updated the Board of Trustees on this topic during his January 2023 Update to the Board.

WHY THIS ITEM IS BEFORE THE BOARD:

Artificial Intelligence is an emerging trend in higher education with implications for UW.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Wyoming Innovation Partnership (WIP) Proposals, Seidel

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

An initiative of Governor Gordon, the Wyoming Innovation Partnership (WIP) creates opportunities for Wyoming’s Institutions of Higher Education (IHE) and select partners to apply for funding to advance workforce and economic development initiatives across the state. In January 2023, in collaboration with Wyoming’s community colleges, UW submitted proposals for Phase II of WIP funding in the priority areas of advanced manufacturing, agriculture, computing research & education, energy & natural resources, entrepreneurship, and healthcare. President Seidel will provide an update on UW’s proposals for Phase II WIP funding as well as an overview of the selection process to be conducted by the Governor’s Office.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

President Seidel most recently updated the Board of Trustees on this topic during a public session agenda item during the February 2023 Board of Trustees Meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

The WIP initiative provides significant opportunities for UW to enhance funding and serve the state through economic and workforce development

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT’S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Update on Science Initiative Director, Programming and Space
Seidel/Chitnis

SESSION TYPE:

- Work Session
 Information Session X
 Other
 [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 Institutional Excellence
 Student Success
 Service to the State
 Financial Growth and Stability
 No [Regular Business]

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

The Science Initiative was conceptualized in 2014 when Governor Mead charged the Science Initiative Task Force to devise a plan for invigorating the sciences at UW. Successful University of Wyoming alumni and employers in pertinent science fields were appointed to the Task Force. After several meetings with the UW Campus Science Initiative Leadership Team, the Task Force submitted a Report to the Governor on January 6th, 2015 outlining a detailed plan to raise the science programs at UW to top-quartile status.

The committee report recommended state investments in science facilities (including a building), science engagement activities, and research support. With strong support for UW Trustees, Governor, and legislature, the state of Wyoming has invested over \$100 million in one-time support for buildings and \$4.8 million in annual support for programs and personnel.

Now the building is almost complete (the remaining shelled space to be finished in about a year) and operations of the SI funded in the annual budget, it is time to transition the SI into an institute during FY2023-24 with a goal to make it fully staffed and functional by 2025. This transition will reimagine SI to incorporate the interdisciplinary nature of modern science, transformative impacts of digital technologies on STEM education and research, increased importance of convergence as path to innovation, and realization that inclusion is prerequisite to excellence.

- Director: Currently the Science Initiative is led by two directors: Dr. Lyford serves as the Director of Engagement and Education Programs whereas Dr. Brown serves as the Director for Operations, including space.
- Programming: The education and engagement programs will continue in the next year. The seed grants and PhD scholar programs will be implemented in areas of strategic importance to position UW for large grants and graduate training programs.
- Space: In consultation with faculty, Deans, and SI leadership, a space policy was developed based on the principle that ‘Space is a critical University-owned resource and is subject to allocation, evaluation, and reallocation to meet the overall needs and priorities of the University.’ Criteria include-appropriateness of research the space in the building, Research productivity and potential, and Research synergies.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY THIS ITEM IS BEFORE THE BOARD:

Information only

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A Information only.

AGENDA ITEM TITLE: 2023 Spring Census Enrollment Update, Kyle Moore

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
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- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

Enrollment numbers are considered final as of the 15th class day of each Fall and Spring semester. The 15th class day of Fall and Spring semesters, also known as the “Census” date, is used to report final enrollments to federal and state agencies and considered the official figures on enrollment for the term.

Numbers reported are final and reflect the enrollments as of February 7th 2023. Numbers reported will include:

- Total Headcount
- Transfer Headcount
- Student Credit Hours (SCHs)
- First-Time Headcount
- Headcount by Classification
- First-Time In/Out of State
- Transfer Student In/Out of State
- Graduate/Professional

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

This information is reported each semester.

WHY THIS ITEM IS BEFORE THE BOARD:

To keep the UW Board of Trustees up to date on enrollment figures.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT’S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Saddle Up 2023 Preliminary Plan - Carman/Chestnut/Alexander/Courtney

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

The Board will preview the materials, including the summary schedule, that incoming students will receive in preparation for Saddle Up 2023. Initial data on the student success impacts of Saddle Up 2022 will also be reviewed and is provided below.

Comparison of Saddle Up Participants, Non-Participants, and All First-Time Full-Time Students

Fall 2022 Saddle Up
 FTFT 1423
 Spring 2023 Enrolled 1325
 Fall-Spring Retention 93.1%

Fall 2022 Non-Saddle Up
 FTFT 165
 Spring 2023 Enrolled 142
 Fall-Spring Retention 86.1%

Fall 2022 FTFT Total 1588
 Spring 2023 Enrolled 1467
 Fall-Spring Retention 92.40%

Summary of Retention and Graduation Outcomes for Fall First-time, Full-time Students

Overview																
	First Generation: All		Gender: All		Tuition Residency: All		Age at Entry: All		Pell Grant in Entry Year: All		Ethnicity/Race: All		Home State: All		UW College at Entry: All	
	Fall 2012	Fall 2013	Fall 2014	Fall 2015	Fall 2016	Fall 2017	Fall 2018	Fall 2019	Fall 2020	Fall 2021						
First Semester Enrollment	1,578	1,568	1,554	1,674	1,534	1,684	1,849	1,752	1,401	1,451						
— First Semester Cumulative GPA	2.63	2.71	2.69	2.83	2.86	2.85	2.86	2.97	2.94	2.91						
— First Semester Probation	373	327	324	278	233	257	317	254	220	239						
— First Semester % Probation	23.6%	20.9%	20.8%	16.6%	15.2%	15.3%	17.1%	14.5%	15.7%	16.5%						
Second Semester																
— Not Registered in 2nd Sem	145	154	123	149	116	135	166	138	145	129						
— Enrolled in 2nd Sem	1,433	1,414	1,431	1,525	1,418	1,549	1,683	1,614	1,256	1,322						
— % Retained in 2nd Sem	90.8%	90.2%	92.1%	91.1%	92.4%	92.0%	91.0%	92.1%	89.7%	91.1%						

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Trustees heard an update on the Saddle Up program, assessment plans, and assessment outcomes in September and November 2022. The Academic and Student Affairs Committee of the board also reviewed the adjusted schedule and suggested amendments in January 2023.

WHY THIS ITEM IS BEFORE THE BOARD:

The Board of Trustees requested a report on the amended Saddle Up 2023 program schedule.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT'S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Future of Marketing and Communication Efforts at UW, Seidel

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

An elevation of UW’s marketing and communications enterprise is needed to support the achievement of UW’s 2023+ Strategic Plan and related strategic goals including the achievement of Carnegie R1 status. In order to be realized, the Strategic Plan’s five objectives of 1) enhance student success, 2) pursue institutional excellence, 3) provide a supportive community, 4) engage with an serve the state of Wyoming, and 5) cultivate financial stability and diversification will all require enhanced marketing and communications resources. For example, related to strategic objective 1, enhance student success, our ability to strategically grow enrollment is dependent upon UW’s ability to effectively communicate with and recruit prospective students. It is the position of President Seidel that the future of marketing and communication efforts at UW should include the creation of a Vice President for Marketing & Communications to lead a collaborative enterprise that supports the university in achieving its highest goals.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The Board has been updated on this topic at various times over the past 2 years.

WHY THIS ITEM IS BEFORE THE BOARD:

President Seidel seeks the support of the Board of Trustees for his vision of the future of marketing and communications efforts at UW.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A

PROPOSED MOTION:

N/A

PRESIDENT’S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: Delegation of the Wyoming Integrated Test Center, Krutka

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided with the narrative.

EXECUTIVE SUMMARY:

On March 7, 2023 Governor Gordon delegated management, administration and operation of the Integrated Test Center (ITC) to the University of Wyoming School of Energy Resources. The ITC is a research host site and center established to advance the capture, sequestration and management of CO₂, which is consistent with many other programs and projects administered by SER, including the Wyoming CarbonSAFE project, which is associated with the same power plant as the ITC. UW and SER's main functions with the ITC will be to administer contracts (e.g., the lease with Basin Electric, contracts with onsite contractors, etc.), provide financial oversight, recruit CO₂ capture technology tenants and management and provide a vision and plan for the future of the site. The ITC has sufficient reserve funds to continue the current operations for the duration of the lease.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Informational discussion was held on January 26, 2023.

WHY THIS ITEM IS BEFORE THE BOARD:

Informational.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A. Information only.

PROPOSED MOTION:

N/A. Information only.

PRESIDENT'S RECOMMENDATION:

AGENDA ITEM TITLE: Service Contract and Procurement Reports, Evans

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

Per UW Regulation 7-2 (Signature Authority), unless otherwise limited by UW Regulation or reserved by the Board of Trustees, the President shall have authority to approve and/or sign University contracts, federal contracts, agreements, memorandums of understanding, and procurements that involve an external party, require consideration (paid or received) valued less than \$2,000,000 (one-time or in aggregate), and for which the term is less than ten years. The President may delegate this authority to University Officers for such contracts, federal contracts, agreements, memorandums of understanding, and procurements that require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate) and for which the term is less than five years.

As required by the Regulation, attached are the following reports:

- 1) Service Contracts (including contracts, federal contracts, agreements, and memorandums of understanding) valued at \$50,000 or above (one-time or in aggregate) from December 16, 2022 – February 15, 2023
- 2) Procurements valued at \$50,000 or above (one-time or in aggregate) from December 16, 2022 – February 15, 2023

Service contract workflow

Per the University's Standard Policy and Procedure (Signature Authority), the President can delegate signature authority to University officers for service contracts valued less than \$1,000,000 (one-time or in aggregate) and for which the term is less than five years.

Procurement workflow

Cost Center Managers (business manager level or designee) approve all purchases, and are the final approvers for purchases of \$99,999 or less. Deans/Associate Vice Presidents are the final approvers for purchases between \$100,000 and \$499,999. Vice Presidents are the final approvers for purchases between \$500,000 and \$999,999. The President is the final approver for purchases between \$1,000,000 and \$1,999,999. The Board of Trustees approves purchases of \$2,000,000 and above.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Standing information item at each in-person Board of Trustees meeting.

WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 7-2 (Signature Authority), at each regular meeting of the Board of Trustees (excluding conference calls), the President shall provide a written report to the Board of Trustees identifying each contract, federal contract, agreement, memorandum of understanding, or procurement valued at \$50,000 or above (one-time or in aggregate) signed by the President or designee under this provision.

ACTION REQUIRED AT THIS BOARD MEETING:

N/A. Information Only.

PROPOSED MOTION:

N/A. Information Only.

PRESIDENT'S RECOMMENDATION:

N/A. Information Only.

AGENDA ITEM TITLE: Family Medicine Residency Program Annual Institutional Review Executive Summary, Warren

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

The University of Wyoming Family Medicine Residency Programs (FMRP) are accredited through the Accreditation Council for Graduate Medical Education (ACGME). Each year, the director of the FMRP (officially titled the Designated Institutional Official, or DIO) works with the Graduate Medical Education Committee (GMEC) to conduct a GMEC-required Annual Institutional Review (AIR). The AIR functions as an annual evaluation of the FMRP with the goal of identifying areas of success and areas of improvement needed to ensure long-term success and sustainability. The AIR is generated from a comprehensive assessment of FMRP successes, challenges, and opportunities.

Per ACGME accreditation guidelines, “The DIO must annually submit a written executive summary of the AIR to the Sponsoring Institution’s Governing Body,” which for UW FMRP is the Board of Trustees. Attached is the 2022 AIR Executive Summary for the UW FMRP, created and approved by the GMEC, the DIO, and the Dean of the College of Health Sciences. There is no action that is needed on behalf of the Trustees other than receipt and review of the document.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

The AIR is submitted annually to the Board of Trustees as an informational item.

WHY THIS ITEM IS BEFORE THE BOARD:

Per ACGME accreditation guidelines, the AIR must be submitted each year to the governing body of the sponsoring institution for the FMRP, which is the Board of Trustees.

ACTION REQUIRED AT THIS BOARD MEETING:

Information only item.

PROPOSED MOTION:

N/A

PRESIDENT’S RECOMMENDATION:

N/A

AGENDA ITEM TITLE: General Guidelines for License Negotiations, Evans

SESSION TYPE:

- Work Session
- Information Session
- Other
- [Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC GOALS:

- Yes (select below):
 - Institutional Excellence
 - Student Success
 - Service to the State
 - Financial Growth and Stability
- No [Regular Business]

Attachments are provided in Supplemental Report.

EXECUTIVE SUMMARY:

Per UW Regulation 7-2 (Signature Authority), unless otherwise limited by UW Regulation or reserved by the Board of Trustees, the President shall have authority to approve and/or sign University contracts, federal contracts, agreements, memorandums of understanding, and procurements that involve an external party, require consideration (paid or received) valued less than \$2,000,000 (one-time or in aggregate), and for which the term is less than ten years. The President may delegate this authority to University Officers for such contracts, federal contracts, agreements, memorandums of understanding, and procurements that require consideration (paid or received) valued less than \$1,000,000 (one-time or in aggregate) and for which the term is less than five years.

Notwithstanding the authority listed above, the Board of Trustees specifically reserves authority to approve and/or sign contracts, federal contracts, agreements, memorandums of understanding, and procurements for the following:

The patent, copyright, sale, license, or use of University inventions, discoveries or works by an outside user where negotiated terms fall outside of the typical ranges and are not compensated for elsewhere (see UW Regulation 9-1).

Attached is an updated “Guide to Term Sheet Negotiation,” which outlines the typical terms and ranges that the University will seek when negotiating license agreements.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE BOARD:

Per UW Regulation 7-2 (Signature Authority), the Board of Trustees specifically reserves authority to approve and/or sign contracts, federal contracts, agreements, memorandums of understanding, and procurements for the following:

The patent, copyright, sale, license, or use of University inventions, discoveries or works by an outside user where negotiated terms fall outside of the typical ranges and are not compensated for elsewhere (see UW Regulation 9-1).

ACTION REQUIRED AT THIS BOARD MEETING:

N/A. Information Only.

PROPOSED MOTION:
N/A. Information Only.

PRESIDENT'S RECOMMENDATION:
N/A. Information Only.