



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 10 -Friday, May 12, 2023
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Agenda Updated 05-07-2023 – Additional Item

Monday, May 8 and Tuesday, May 9, 2023

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

Budget Hearings

[The budget hearing schedule can be found on the UW Board of Trustees website.]

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

Wednesday, May 10, 2023

Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

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

Special Event:

Wednesday, May 10, 2023, 6:30 p.m.

Reception at UW President Residence [Invitation Only]



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OFFICIAL MEETING SCHEDULE

Thursday, May 11, 2023

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 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.** Research Excellence Presentation
- Nuclear Energy Research Center, Professor, College of Law Tara Righetti
- 10:15 a.m.** Update to Board: UW President Ed Seidel
- 10: 30 a.m.** Future of Marketing and Communications at UW - Seidel
- 10:45 a.m.** Update: Trustees Education Initiative – Thomas/Bostrom
- 11:00 a.m.** ***Public Testimony (At the Board Chairman’s discretion opportunity for public comment may also be provided upon the conclusion of each topic.)***
- 11:15 a.m.** ***Working Lunch (Trustee Open Discussion on Any Topic)***
- 11:45 a.m.** ***Travel to Groundbreaking***
- 12:00 p.m.** **Student Housing and Dining Project Groundbreaking Ceremony (Wyoming Union 2nd Floor Outdoor Patio)**
- 12:45 p.m.** ***Travel to Marian H. Rochelle Gateway Center***
- 1:15 p.m.** Update on Consortium Model: Educational Health Center of Wyoming and Family Medicine Residency Program –Carman/Warren

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1:30 p.m. Information: Carnegie Elective Classification for Community Engagement -- Carman/Garrison

1:45 p.m. Information: Sexual Misconduct Campus Climate Survey Preliminary Finding – Chestnut/Gray/O’Neil/Osborn)

2:00 p.m. *Break*

2:15– 4:00 p.m. Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action:
 - Master List of Academic Programs (per UW regulation 2-119) (Barrett)
 - Name Change: Department of Visual and Literary Arts to the Department of Visual Arts
 - Request for Authorization: Honors Concurrent Major (Barrett/Parolin)
 - Request for Authorization: MS in Nutrition and Dietetics QuickStart (4+1) (Ahern/Keith)
 - UW Regulation 2-13 Approval to reorganize Science and Math Teaching Center (SMTC) into the College of Education (Ahern)
 - Modification to UW Regulation 2-5 (Assessing Effective Teaching) (Evans)
 - Modification to UW Regulation 2-7 (Procedures for Reappointment, Tenure, Promotion and Fixed-Term) (Evans)
 - Modification to UW Regulation 2-100 (Academic Class Management) (Evans)

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Consideration and Action: Salary Distribution Policy for next Fiscal Year
- Information: Biennium/Supplemental Budget Timeline

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Athletics Maintenance Facility –Design-Bid-Build Construction Agreement
 - War Memorial Stadium West Stands – GMP Amendment
 - UW Police Facility Deconstruction – Design-Bid-Build Construction Agreement
 - Wyoming Union Chick Fil A – GMP
 - Science Initiative – Change Order for Shelled Space Buildout

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

- Consideration and Action:
 - Annual Internal Audit Plan (per Trustee Bylaws)
 - Internal Audit Charter
 - Modification to UW Regulation 7-7 (Investment and Management of University Funds)



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Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

Special Event

Thursday, May 11, 2023

2023 President's Commencement Dinner [Invitation Only]

5:30 p.m. Cocktails, 6:30 p.m. Dinner and Program

Marian H. Rochelle Gateway Center

Friday, May 12, 2023

Breakfast on your own at the Holiday Inn

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

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

9:00 – 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*)

- March 22-24, 2023, UW Board of Trustees Meeting
- April 12, 2023, UW Board of Trustees Conference Call Meeting

Discussion: Request made by the Wyoming Community College Commission for an in-person meeting with the UW Board of Trustees to discuss the future of higher education in Wyoming – McKinley

Administer Oath to Board Secretary (W.S. Sec. 21-17-206) [File Oath of Office]

Information: Trustees Conflict of Interest – Evans/McKinley

Recognitions:

- Outgoing ASUW President Allison Brown, and Incoming ASUW President Saber Smith
- Outgoing Faculty Senate Chairman Renee Laegreid, and Incoming Faculty Senate Chairman Robert (Bob) Sprague, Professor of Business Law in the College of Business
- Re-election of Staff Senate President Tim Nichols

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Reports

- ASUW - President Allison Brown/Saber Smith
- Staff Senate – President Tim Nichols
- Faculty Senate – Chairman Renee Laegreid

Public Testimony [*Scheduled for Thursday, May 12, 2022, 11:00 – 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 12, 2022, at 2:15 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. Academic Personnel – Carman/Benham-Deal
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- III. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Evans
- IV. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean
- V. Modification to the Bylaws of the Trustees of Wyoming – McKinley
 - a. Trustees Annual Schedule of Items to Approve, Discuss or Report

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

New Business

- Attendance and Travel: July 12-14, 2023, UW Board of Trustees out-of-town meeting, Lander, Wyoming - McKinley



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Date of Next Meeting: August 16, 2023 (conference call)

Adjourn Meeting

Commencement and Graduation Ceremonies – May 2023

Friday, May 12, 2023

UW Military Connected Graduation Ceremony

12:00 p.m., College of Education Auditorium (followed by lunch in the Wyoming Union Family Room)

School of Graduate Education Awards Luncheon

1:30 p.m., Wyoming Union Family Room

School of Nursing Convocation and Pinning Ceremony

2:00 p.m., College of Arts and Sciences Auditorium

International Students and Scholars and Multicultural Affairs Graduation

3:00 p.m., Wyoming Union Yellowstone Ballroom

Haub School of Environmental & Natural Resources Graduation

4:00 p.m., Alice Hardie Stevens Center, 603 E. University Avenue

~~College of Agriculture, Life Sciences & Natural Resources Awards Dinner~~

~~5:30 p.m., Marian H. Rochelle Gateway Center~~

Saturday, May 13, 2023

Undergraduate Ceremony

8:30 a.m., Arena Auditorium

College of Arts & Sciences; College of Education; Haub School of Environment and Natural Resources

College of Law Ceremony

10:00 a.m., Buchanan Center for the Performing Arts

Graduate Ceremony

12:15 p.m., Arena Auditorium

College of Education; College of Engineering and Applied Science; College of Health Sciences; College of Agriculture and Natural Resources; College of Arts & Sciences; College of Business



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Undergraduate Ceremony

3:30 p.m., Arena Auditorium

College of Agriculture and Natural Resources; College of Business; College of Engineering and Applied Sciences; College of Health Sciences; School of Energy Resources

Sunday, May 14, 2023

UW at Casper College Commencement Ceremony

2:30 p.m., David Street Station, 200 S. David Street, Casper