



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, July 12-Friday, July 14, 2023
Lander Community and Convention Center
950 Buena Vista Drive
Lander, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, July 12, 2023

- 11:45 a.m.** *Welcome Lunch
Coalter Loft (Upstairs/Gannet Grill) -- Trustees and Administrators
126 Main Street, Lander, Wyo.*

- 12:45 p.m.** *Travel to the Lander Community and Convention Center*

- 1:00 p.m.** Call to Order

- 1:05 p.m.** Pledge of Allegiance

- 1:10 p.m.** Opening Remarks – McKinley

- 1:30 – 4:30 p.m.** Discussion: UW Board of Trustees and members of the
Wyoming Legislature

- 4:30 p.m.** *Recess*

- 5:30 p.m.** *Reception and Dinner with Trustees and Legislators [invitation only event]
Cowfish, 148 Main Street, Lander
(5:30 p.m. Reception – cash bar; 6:30 p.m. Dinner)*

Continued on next page.

Thursday, July 13, 2023

Breakfast on your own. Light fare provided at meeting.

- 7:45 a.m.** ***Depart hotel for the Lander Community and Convention Center***
- 8:00 a.m.** Discussion: UW Board of Trustees and Members of Eastern Shoshone, and Northern Arapaho Tribal Councils
- Improvement of Recruitment and Retention of student members of the Tribes
- 9:00 a.m.** Discussion/Follow up on topics of conversation between the Board and members of the Wyoming Legislature – McKinley/Seidel
- 10:00 a.m.** Vision and Future Priorities of the University of Wyoming – McKinley/Seidel
- 12:00 p.m.** ***Lunch (Provided)***
- 1:00 p.m.** Enrollment, Recruitment and Retention: Future Plan to address Decline – Seidel/Carman/Moore
- 1:30 p.m.** Tuition, including preliminary administrative recommendations for subsequent (year after next) fiscal year (per UW Regulation 7-11) – Schmid-Pizzato/Kean
- 2:00 p.m.** Discussion: Biennium Supplemental Budget (Board approval in August) – Schmid-Pizzato/Kean
- 2:30 p.m.** Presentation and Update on Spending of Funds Managed by the UW Foundation like an Endowment Established by Board in 2022: Research Excellence Fund; Student Success Fund; Recruitment and Retention Fund; Student Athlete Success Scholarship Fund (Expenditures for FY23 and FY24) – Seidel/Carman
- 3:00 p.m.** University of Wyoming Fundraising Priorities for FY24 and Preliminary Discussion for upcoming Fiscal Year – Seidel/Stark
- 4:00 p.m.** Current University of Wyoming Priorities Update on Progress (e.g. AMK Ranch; Research Excellence; Tier I Engineering; Science Initiative; School of Computing; the Neltje Center; Enrollment and Recruitment; State Vet Lab)– Seidel
- 4:30 p.m. (or as time allows)** University of Wyoming Physical Space Issues – Seidel/Chitnis/Carman/Mai
- 5:00 p.m.** ***Recess***

Continued on next page.

5:30 - 8:00 p.m. *UW Community Dinner with Alumni and Friends [invitation only event]
Greenspace adjacent to Lander Community Center
(5:30 p.m. Reception – cash bar; 6:30 p.m. Dinner)*

Friday, July 14, 2023

Breakfast on your own. Light fare provided at meeting.

7:45 am. *Depart hotel for the Lander Community and Convention Center*

8:00 – 9:30 a.m. *Executive Session*

Break

9:45 a.m. Research Excellence Presentation

- “Wyoming’s Songbirds of the Sagebrush Sea”– Anna Chalfoun, Associate Professor Biological Sciences

10:15 a.m. Update: Freedom of Expression, Intellectual Freedom, and Constructive Dialogue Working Group – Seidel

10:30 a.m. Information: State Funds - Expenditures and Allowable Expenses – Seidel/Evans/Kean

11:00 a.m. *Facilities Contracting Committee – Brown*

- Consideration and Action: Fuel Facility Budget Increase Request

Academic and Student Affairs Committee – Sullivan

- Modifications to UW Regulation 2-114 (Student Academic Dishonesty) – Carman/Sprague/Alexander

Continued on next page.

11:00 a.m. – 12:00 p.m. – Business Meeting

Roll Call

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

- June 14, 2023, UW Board of Trustees meeting

Review and Selection of 2024 Trustees Out of Town Meeting Location – McKinley/Brown

Trustee Meeting Schedule for Following Two Calendar Years – McKinley/Brown

Public Testimony

Reports

- ASUW – President Saber Smith
- Staff Senate – President Tim Nichols
- Faculty Senate – Chairman Robert Sprague

Committee of the Whole

Regular Business

Board Committee Reports

[Note: Trustee committees are not scheduled to meet in person at the July 2023 UW Board of Trustees meeting. Committees may meet by Zoom prior to meeting as necessary.]

Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- Foundation Board – David Fall & Brad Bonner
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Discussion and Action:

- I. Contracts, agreements and procurements
- II. Real Estate
- III. Scholarships

Continued on next page.

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

- Faculty Athletic Representative (FAR) Annual Report – Chamberlain
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

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

Adjourn Meeting

To-Go Lunch provided. Travel safely!