

University of Wyoming

Vision

Use our unique strengths to make Wyoming and the world a better place.

Mission

As Wyoming's university, we unlock the extraordinary in every person through education, research, innovation, engagement, and service.

Values

- Access to an affordable, high-quality education.
- Real-world education where students learn by doing.
- A welcoming and supportive learning community fostered by integrity, inclusivity, freedom of expression, and respect.
- The growth, health, and leadership capacity of all members of the university community.
- Wyoming's wild and working lands as an asset to be utilized, understood, stewarded, and treasured.
- Our partnership and engagement with Wyoming communities in the creation and exchange of knowledge and resources.
- Our role as a catalyst for innovation and economic vitality.

(Accepted January 2023)

**THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF
TRUSTEES
Wednesday, September 20 – Friday,
September 22, 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, September 20, 2023, Thursday, September 21, 2023, and Friday, September 22, 2023. Committee Meetings were held on Wednesday, September 20, 2023. The Board's business meeting was held on Friday, September 22, 2023.

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 20 -Friday, September 22, 2023
Marian H. Rochelle Gateway Center; Laramie, Wyoming

WORK SESSIONS

Research Excellence Presentation: Tracking Wyoming’s Wild Ungulate Migrations, Kauffman....
Initial Review: 2023 Saddle Up, Carman, Chestnut, Courtney
Report: Low Enrollment/Low Producing Degrees/Courses, Carman.....
AY22/23 List of Deleted and New Courses, Carman.....
Emeritus Faculty Designations, Carman, Benham-Deal
Academic Personnel Appointments, Benham-Deal.....
President Seidel’s Recommendations on the Freedom of Expression, Intellectual Freedom, and
Constructive Dialogue Working Group Final Report, Seidel.....
Annual Report: Status of Implementation of the Strategic Plan and President’s Report on
Accomplishments, Seidel.....
Annual Report: Department of Intercollegiate Athletics, Burman
Annual Report: Office of Diversity, Equity and Inclusion, Hall
Update on Short-list Progress: UW Board of Trustees and Wyoming Community College
Commission August 2, 2023, Meeting, K. Moore.....
Recruitment and Marketing Outcomes, Carman, K. Moore, Baldwin
Fall Enrollment Census Information, K. Moore
UW Foundation Fundraising Priorities, Seidel, Stark
Wyoming Family Medicine Consortium Model, Carman, Warren
Update: The Neltje Center for Excellence and Creativity in the Arts, Turpen, Venn

Committee Reports

Academic and Student Affairs Committee, Sullivan.....
Biennium Budget Committee, Schmidt-Pizzato.....
Facilities Contracting Committee, Brown
Fiscal and Legal Affairs Committee, M. Moore.....
Legislative Relations Committee, Brown.....
Research and Economic Development Committee, Fall

Business Meeting

Roll Call.....

Trustees Open Discussion on Any Topic

UW Regulation 1-1
Freedom of Expression, Intellectual Freedom and Constructive Dialog Working Group

Reports

ASUW, Saber Smith
Staff Senate, Tim Nichols.....

Faculty Senate, Bob Sprague

Public Testimony

Committee of the Whole
Liaisons to other Boards Reports

Other Action Taken at Meeting

New Business.....

Date of Next Meeting.....

Adjournment

Executive Session Information

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Vice President for Budget and Finance Alex Kean, Vice President for Government Affairs and Community Relations Mike Smith, Deputy General Counsel Paula Whaley, Deputy Secretary RoseMarie London, IT Specialist Margarita Rovani attended the entirety of the meeting.

The following administrators attended during their respective topics:

- Outside Counsel Rob Jarosh, Hirst Applegate

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees