



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

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, September 20, 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

3:30 – 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, September 21, 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
- Tracking Wyoming’s Wild Ungulate Migrations – Matthew Kauffman
- 10:15 a.m.** Initial Review: Saddle-Up 2023 – Carman, Chestnut, Courtney
- 10:30 a.m.** Report: Low Enrollment/Low Producing Degrees/Courses – Carman
- List of Deleted and New Courses (per UW Regulation 2-119) [*Information Only*]
- 10:50 a.m.** Emeritus Faculty Designations – Carman/Benham-Deal
- Faculty appointments (per UW Regulation 2-1) – Carman/Benham-Deal
[Information Only]
- 11:00 – 11:15 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.** UW President Seidel’s plans for next steps: Freedom of Expression, Intellectual Freedom, and Constructive Dialog Working Group’s Final Report – Seidel/McCaughey/Aiken

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- 11:30 a.m.** Annual Reports
- Status of Implementation of the Strategic Plan and President’s Report on Accomplishments – Seidel
- 12:00 – 1:00 p.m.** *Trustees’ Lunch with Faculty Senate
(Legacy Hall, Marian H. Rochelle Gateway Center)*
- 1:10 – 1:45 p.m.** Annual Reports, continued
- Intercollegiate Athletics Report – Burman
 - Office of Diversity, Equity and Inclusion Report – Hall
- 1:45 p.m.** Update on Short-list Progress: UW Board of Trustees and Wyoming Community College Commission Meeting – K. Moore
- 2:00 p.m.** Recruitment and Marketing Outcomes/Fall Enrollment Census Information – K. Moore
- 2:15 p.m.** Consideration and Action: UW Foundation Fundraising Priorities – Seidel/Stark
- 2:30 p.m.** Update: Wyoming Family Medicine Residency Consortium Model – Carman/Warren
- 2:45 p.m.** Update: The Neltje Center for Excellence and Creativity in the Arts – Turpen/Venn
- 3:15 – 3:30 p.m.** *Break*
- Roll Call

3:30– 5:00 p.m. Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Consideration and Action
 - Approval and adoption of final tuition recommendations for AY2024-2025 (per UW Regulation 7-11)

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Fuel Facility: Construction Agreement
 - Campus Housing and Dining: Design Amendment
 - Natatorium: Exterior Design Advisory Committee
 - Natatorium: Design Amendment



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Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

Special Event

Thursday, September 21, 2023

Faculty Dinner honoring newly tenured, promoted and extended term and newly appointed faculty and academic professionals [Invitation Only]

5:30 p.m. Reception / 6:15 p.m. Dinner and Program

Marian H. Rochelle Gateway Center

Friday, September 22, 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*)

Trustees Open Discussion on Any Topic

Reports:

ASUW - President Saber Smith

Staff Senate – President Tim Nichols

Faculty Senate – Chairman Bob Sprague

Public Testimony [*Scheduled for Thursday, September 21, 2023, 11:00 – 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, September 21, 2023, at 2:30 p.m.*]

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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

Information Only Items: *[written report received in advance, no action or work session]*

- Balances, transactions and investment returns for the following Trustee reserve accounts (per Trustee Directive) – Kean
 - Passenger Plane Reserve Account
 - Risk Pool/Litigation Reserve Account
 - Residence Hall Reserve Account
 - Recruitment and Retention Reserve Account
 - Special Project Reserve Account
 - Operating Reserve Account
 - Construction Reserve Account
- New Temporarily Restricted Endowment accounts established during the past year (per Trustee Directive) – Kean
- UW Foundation Investments (per MOU with Foundation)
- Expenditures Marian H. Rochelle Gateway Center Facilities Maintenance Fund (per lease agreement with UW Foundation) – Stark
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

Proposed Items for Action:

- I. Academic Personnel – Carman/Benham-Deal
- II. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans
- III. WWAMI Appeals

New Business

- July 2024 UW Board of Trustees out-of-town meeting location selection – Brown

Date of Next Meeting: October 18, 2023 (conference call)



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Adjourn Meeting and travel to the Ivinson Parking Garage Ribbon Cutting [*transportation provided*]

Special Event

Friday, September 22, 2023 [Upon adjournment]

Iverson Parking Garage Ribbon Cutting, Iverson and 10th Street [Transportation Provided]

Optional Event

Saturday, September 23, 2023

UW Cowboys v. Appalachian State, War Memorial Stadium, 3:00 p.m.

Upcoming Events

Friday, September 29, 2023, Time TBD

President's Homecoming Dinner

Marian H. Rochelle Gateway Center

Saturday, September 30, 2023

UW Cowboys v. New Mexico, War Memorial Stadium, 12:00 p.m.