Monday, November 13, 2023

Optional Event:
5:30 – 7:30 p.m.
2023 Governor’s Business Forum, ‘Governor’s Sponsor Reception” [Invitation Only]
UW Art Museum

6:00 – 8:00 p.m.
2022 Governor’s Business Forum, “Welcome to 7200 ft Reception” [Forum Credential Required]
Marian H. Rochelle Gateway Center

Tuesday, November 14, 2023

Optional Event:
8:00 a.m.
2023 Governor’s Business Forum, “Opening Address – Governor Mark Gordon”
[Forum Credential required.]
Marian H. Rochelle Gateway Center

6:00 – 8:00 p.m.
2023 Wyoming Business Hall of Fame Awards Banquet [Invitation Only]
Marian H. Rochelle Gateway Center
Wednesday, November 15, 2023
Meeting Location – UW Conference Center

Hot Buffet Lunch available 12:30 – 2:00 p.m.

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 C

11:00 a.m. – 1:00 p.m. -- Fiscal and Legal Affairs Committee
Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood
Salons A & B

1:00 – 3:00 p.m. -- Research and Economic Development Committee
Committee Members: David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix
Salons A & B

1:30 – 3:30 p.m. -- Biennium Budget Committee
Committee Members: Laura Schmid-Pizzato (Chair)/Kermit Brown/Carol Linton/Dave True
Salon C

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
Salons A & B

5:00 – 5:30 p.m. -- Legislative Relations Committee
Committee Members: Kermit Brown (Chair)/Elizabeth Greenwood/Carol Linton/Laura Schmid-Pizzato
UW Conference Center Boardroom
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:00-7:45 a.m.</td>
<td>Informal breakfast at the Holiday Inn</td>
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<td>7:45 a.m.</td>
<td>Travel to the UW Conference Center for the regular Board meeting</td>
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<td>8:00 – 9:30 a.m.</td>
<td><em>Executive Session [Session I]</em>&lt;br&gt;Meeting Location – UW Conference Center</td>
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<td>9:30 a.m.</td>
<td><em>Pledge of Allegiance</em> [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]</td>
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<td>9:45 a.m.</td>
<td>Recognition: Wyoming Community College Commission Executive Director Sandy Caldwell’s retirement</td>
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<td>9:50 a.m.</td>
<td>Highlighting Research Excellence: Excavation of a Columbian Mammoth in Laramie County, Wyoming, Todd Surovell</td>
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<td>10:15 a.m.</td>
<td>Wyoming Innovation Partnership Update – Schoenfeld</td>
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<td>10:30 a.m.</td>
<td>Update to Board, UW President Ed Seidel</td>
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<td>10:45 a.m.</td>
<td>2023 Saddle Up Program Review, Carman, Chestnut, Courtney</td>
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<td>11:00 a.m.</td>
<td><em>Public Testimony</em></td>
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<td>11:15 a.m.</td>
<td>Low-Producing Programs UW Regulation 2-13 Recommendations, Carman</td>
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<td>11:30 a.m.</td>
<td>Amend Ground Lease and Update to MHRGC FF&amp;E Replacement and Reserve Policy – Schmid-Pizzato, Kean</td>
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<td>11:45 a.m.</td>
<td><em>Trustee Open Discussion on any Topic</em></td>
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<td>12:00 p.m.</td>
<td><em>Trustee Lunch with ASUW Leaders, UW Conference Center, Salons F &amp; G</em></td>
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<td>1:00 p.m.</td>
<td>Financial Aid Plan: Review structure and financial aid awarding strategy for AY 2025-2026/FY2026 (per UW Regulation 7-11), Schmid-Pizzato, Kean</td>
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1:30 p.m.  Annual Reports:
- Trustees Education Initiative – Shim
- Science Initiative – Chitnis
- Tier I Engineering - Wright

2:15 p.m.  Break

2:30 – 4:00 p.m.  Trustee Committee Reports

Roll Call

Academic and Student Affairs Committee; Michelle Sullivan (Chair)
- Consideration and Action:
  - Notice of Intent
    - Bachelor of Arts in European Languages, Literature, and Film Studies
    - BAS Organizational Leadership Minor and Certificate
    - PHCY/BAS Health Leadership Minor and Certificate
    - AG/BAS Agricultural Business Leadership Minor, Certificate, and Concentration
    - Nuclear Energy Science Undergraduate and Graduate Certificate
    - MS in Preclinical Sciences
    - MS in Artificial Intelligence
    - MS in Quantum Information Science & Engineering
    - PhD in English
  - Request for Authorization
    - Bachelor of Science in Ranch Management and Agricultural Leadership

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

Facilities Contracting Committee; Kermit Brown (Chair)
- Consideration and Action:
  - College of Law Furnishings
  - Natatorium Site Approval, GMP, Interior Design

Fiscal and Legal Affairs Committee; Macey Moore (Chair)
- Consideration and Action
  - Annual external audited financial reports
Legislative Relations Committee; Kermit Brown (Chair)

- Legislative Priorities

Research and Economic Development Committee; David Fall (Chair)

Special Events:

5:00 – 6:00 p.m.
Energy Resources Council Reception – Hilton Garden Inn, Grand Teton Ballroom

6:00 – 9:00 p.m.
Annual Trustees Scholarship Dinner – UW Conference Center

Friday, November 17, 2023

7:00 – 7:30 a.m.  Breakfast – Joint Session with the UW Board of Trustees and the Energy Resource Council
Hilton Garden Inn – Grand Teton Ballroom

7:30 – 8:45 a.m.  Joint Session with the UW Board of Trustees and the Energy Resource Council
Hilton Garden Inn – Grand Teton Ballroom

9:00 – 10:00 a.m.  Executive Session [Session II if necessary]
Meeting Location – UW Conference Center

10:00 a.m.  Break

10:15 – 11:30 a.m.  Business Meeting
Meeting Location – UW Conference Center

Roll Call

Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)
- October 18, 2023, UW Board of Trustees Conference Call Meeting
Reports
ASUW - President Saber Smith
Staff Senate – President Adam Comeau
Faculty Senate – Chairman Bob Sprague

Public Testimony [Scheduled for Thursday, November 16, 2023, 11:00 a.m.]

Committee of the Whole
Regular Business
Board Committee Reports [Scheduled for Thursday, November 16, 2023, at 2:30 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 [Note: Written reports are provided in advance.]
- 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. Contracts, agreements, procurements over $2 million or 10 years in length – Evans

Information Only Items: [no action, discussion, or work session]
- UW Student and Business Enterprise Fee Book proposals for upcoming fiscal year -- Kean
- Annual Report: Fiscal Year Carryforward (Per UW Regulation 7-10) – Kean
- Annual Report: Faculty Workload (Per UW Regulation 2-9) – Benham-Deal
- 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: December 13, 2023 (conference call)

Adjourn Meeting
Optional Event
Saturday, November 18, 2023
12:00 p.m. Cowboys v. University of Hawaii, War Memorial Stadium