



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

Wednesday, November 15 -Friday, November 17, 2023

UW Conference Center

Laramie, Wyoming

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



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UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

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



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OFFICIAL MEETING SCHEDULE

Thursday, November 16, 2023

UW Conference Center

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| 7:00-7:45 a.m. | Informal breakfast at the Holiday Inn |
| 7:45 a.m. | Travel to the UW Conference Center for the regular Board meeting |
| 8:00 – 9:30 a.m. | <i>Executive Session [Session I]</i>
Meeting Location – UW Conference Center |
| 9:30 a.m. | <i>Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]</i> |
| 9:45 a.m. | Recognition: Wyoming Community College Commission Executive Director Sandy Caldwell's retirement |
| 9:50 a.m. | Highlighting Research Excellence: Excavation of a Columbian Mammoth in Laramie County, Wyoming, Todd Surovell |
| 10:15 a.m. | Wyoming Innovation Partnership Update – Schoenfeld |
| 10:30 a.m. | Update to Board, UW President Ed Seidel |
| 10:45 a.m. | 2023 Saddle Up Program Review, Carman, Chestnut, Courtney |
| 11:00 a.m. | <i>Public Testimony</i> |
| 11:15 a.m. | Low-Producing Programs UW Regulation 2-13 Recommendations, Carman |
| 11:30 a.m. | Amend Ground Lease and Update to MHRGC FF&E Replacement and Reserve Policy – Schmid-Pizzato, Kean |
| 11:45 a.m. | Trustee Open Discussion on any Topic |
| 12:00 p.m. | <i>Trustee Lunch with ASUW Leaders, UW Conference Center, Salons F & G</i> |
| 1:00 p.m. | Financial Aid Plan: Review structure and financial aid awarding strategy for AY 2025-2026/FY2026 (per UW Regulation 7-11), Schmid-Pizzato, Kean |



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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



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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



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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
- Annual Report: Family Medicine Residency Program – Warren
- 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



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Optional Event

Saturday, November 18, 2023

12:00 p.m. Cowboys v. University of Hawaii, War Memorial Stadium