

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

Wednesday, January 24 -Friday, January 26, 2024

**Marian H. Rochelle Gateway Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, January 24, 2024

Meeting Location – Marian H. Rochelle Gateway Center

Lunch will be provided to Trustees at the meeting location.

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**

Salons C

1:00 – 3:00 p.m. -- Research and Economic Development Committee

***Committee Members:* David Fall (Chair)/Brad Bonner/Elizabeth Greenwood/Brad LaCroix**

Salons 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

Salons 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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BOARD MEETING AGENDA****Wednesday, January 24 -Friday, January 26, 2024****Marian H. Rochelle Gateway Center
Laramie, Wyoming****OFFICIAL MEETING SCHEDULE****Thursday, January 25, 2024****Meeting Location: Marian H. Rochelle Gateway Center**

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 7:45 a.m.** **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
- 9:30 a.m.** ***Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]***
- 9:45 a.m.** Introductions/Recognitions:
 - Cowboys Football Coach Jay Sawvel – Welniak
 - Wyoming Community College Commission Executive Director Ben Moritz – Seidel
 - ASUW President Kameron Murfitt – Seidel
- 10:00 a.m.** Update to Board: UW President Ed Seidel
- 10:15 a.m.** Research Excellence Presentation: Cattle and Carbon – Ranch-scale Investigations into Opportunities for Ranchers and Rangelands – Derek Scasta
- 11:00 a.m.** ***Public Testimony***
- 11:15 a.m.** Update to Board: Trustees Education Initiative – Bostrom/Shim
- 11:35 a.m.** Update: K-12 Pilots and Masters Credits and College of Education Master Educator Competency Program – Seidel/Carman/Shim
- 12:00 p.m.** Annual Report: Academic Affairs, Sabbaticals/Leave for previous Academic Year (per UW Regulation 2-16) – Benham-Deal
 - Presentation by Associate Professor of English, Arielle Zibrak
- 12:30 p.m.** ***Working Lunch – Trustees Open Discussion on Any Topic***

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- 1:30 p.m.** Annual Report: Division of Research and Economic Development; Science Initiative Update -- Chitnis
- 1:45p.m.** Information: Research and Economic Development Division FY2023 Report on Research Support and Technology Transfer – Chitnis
- 2:00 p.m.** Consideration and Action: Naming of the Science Initiative Building -- McKinley
- 2:15 p.m.** UW Fee Book Proposal for Academic Year 24-25 (per UW Regulation 7-11) -- Kean
- 2:30 p.m.** Trustees’ Annual Discrimination and Harassment, Mandatory Report, and Bystander Intervention Training - Osborn
- 3:00 p.m.** *Break*
- 3:15– 5:00 p.m.** **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

- Consideration and Action:
 - Honorary Degrees and Awards recommendations

Biennium Budget Committee; Laura Schmid-Pizzato (Chair)

- Consideration and Action:
 - UW Fee Book Proposal for Academic Year 24-25 (per UW Regulation 7-11)
 - Financial Aid Plan AY 2025-2026/FY2026 (per UW Regulation 7-11)

Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
 - Natatorium – Design and Building Name
 - 15th Street Design
 - War Memorial Stadium LED Lighting Upgrade
 - War Memorial Stadium West Stands Additions and Renovations – Change Order
 - Student Housing and Dining – Change Order
 - College of Law – Graphics
 - Athletics Tracks Resurfacing – Project, Budget and Delivery Method
 - Sheridan Research Extension Center – Project Budget and Delivery Method
 - Red Barn -- Deconstruction

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Laramie, Wyoming***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, January 25, 2024***Celebration of Research Excellence, 5:30 p.m. Reception; 6:15 p.m. Dinner and Program (Invitation Only)
Marian H. Rochelle Gateway Center***Friday, January 27, 2024****8:00 – 9:30 a.m. Executive Session [Session II]****Meeting Location – Marian H. Rochelle Gateway Center****9:30 a.m. Break****9:45 a.m. – 11:00 a.m. Business Meeting****Meeting Location – Marian H. Rochelle Gateway Center**

Roll Call

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

- o December 13, 2023, UW Board of Trustees Conference Call Meeting

Discussion: Appointment of Board of Trustees Officer Nomination Committee – McKinley

UW Regulations Housekeeping – Evans

Reports

ASUW – President Kameron Murfitt

Staff Senate – President Adam Comeau

Faculty Senate – Chairman Bob Sprague

Public Testimony [*Scheduled for Thursday, January 25, 2024, 11:00 a.m.*]

Committee of the Whole

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Regular Business

Board Committee Reports [*Scheduled for Thursday, January 25, 2024, at 3:15 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 –

- 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
- II. Academic Personnel Report (to include Emeritus Faculty Designations) – Carman/Benham Deal
- III. WWAMI Appeal

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

- 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: February 14, 2024 (conference call)

Adjourn Meeting