UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 20, 2024
Meeting Location – Marian H. Rochelle Gateway Center

8:00 – 10:00 a.m. -- Facilities Contracting Committee
Committee Members: Kermit Brown (Chair)/Brad LaCroix/Jim Mathis/Carol Linton/Dave True
Salon D

8:00 – 10:00 a.m. -- Fiscal and Legal Affairs Committee
Committee Members: Macey Moore (Chair)/Brad Bonner/David Fall/Elizabeth Greenwood
Salon C

“Take a Trustee to Class”
10:30 a.m.  Trustee Transportation from Marian H. Rochelle Gateway Center to Class Locations
11:00 a.m.  Individual Class Visits
11:50 a.m.  Trustee Transportation to Marian H. Rochelle Gateway Center from Class Locations
12:15 p.m.  Lunch following Take a Trustee to Class [Invitation Only] – Legacy Hall

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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<th>Time</th>
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<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 Marian H. Rochelle Gateway Center for the regular Board</td>
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| 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.     | Research Excellence Presentation: The Center for Excellence in Produced 
Water Management – Johnathan Brandt                                    |
| 10:15 a.m.    | Update to Board: UW President Ed Seidel                                |
| 10:30 a.m.    | Annual UW Foundation Fundraising Priorities (per MOU with UW Foundation) – Seidel/Stark |
| 10:45 a.m.    | Appointments to the Trustees Education Initiative – Bostrom/Shim       |
| 11:00 a.m.    | Public Testimony                                                      |
| 11:15 a.m.    | Spring Enrollment Census Information – Moore                           |
| 11:30 a.m.    | Update to Board on Results and Success of Enhanced Enrollment and Recruitment Efforts – Baldwin/Moore |
| 12:00 p.m.    | Trustee Lunch with Staff Senate Leadership [Invitation Only]  
Marian H. Rochelle Gateway Center, Legacy Hall                         |
1:00 p.m. Report: Collaboration and Cooperation between School of Energy Resources and Center of Innovation for Flow Through Porous Media -- Chitnis
   • Consideration and Action: University wide written process for access to and use of UW equipment in High Bay and other facilities

1:15 p.m. Consideration and Action: Academic Affairs Low Producing Programs (UW Regulation 2-13); and Biodiversity Institute move to Haub School (UW Regulation 2-13)

1:30 p.m. Information: UW Staff organizational structure (Deloitte Study) – Seidel/Carman/Link/Kean

2:00 p.m. Roll Call

2:00 – 4:00 p.m. Trustee Committee Reports [breaks taken as needed]

**Academic and Student Affairs Committee; Michelle Sullivan (Chair)**
   • Consideration and Action:
     o Request for Authorization: Bachelor of Science in Applied Software Development

**Biennium Budget Committee; Laura Schmid-Pizzato (Chair)**
   • Discussion: UW Trustees Budget Hearing Process – Kean
   • Consideration and Action:
     o UW Business Enterprise Fee Book Proposal for FY25 (per UW Regulation 7-11)
     o Modifications to the Standard Administrative Policy and Procedure: Salary Distribution Policy (per UW Regulation 2-3) – Kean/Link
Facilities Contracting Committee; Kermit Brown (Chair)

- Consideration and Action:
  - 15th Street Contractor Change Order
  - 22nd Street and Willett Intersection Consultant Change Order
  - War Memorial Stadium West Stands Additions and Renovations Commissioning Agent Contract
  - UW Aquatics Center Commissioning Agent
  - UW Aquatics Center Amendment to Architects Agreement
  - Athletics Maintenance Facility Consultant Change
  - Athletics Maintenance Facility Contractor Change Order
  - Casper Family Medicine Clinic Renovations Construction Agreement
  - Track Resurfacing Contract Agreement
  - Elevators Contract Approval
  - Laramie Research and Extension Center Feed Mill Replacement Consultant Agreement [placeholder]

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

4:00 p.m. Annual Election of Board Officers (effective May 1, 2024) -- McKinley

Friday, March 22, 2024

Light Refreshments Provided at Science Initiative Building

7:15 a.m. Trustee Transportation from Marian H. Rochelle Gateway Center to the Science Initiative Building

7:30 – 8:45 a.m. Guided tour of Center for Advanced Scientific Imaging, and Plant Growth and Phenotyping Facility; view progress of Science Initiative Building build-out

8:45 a.m. Trustee Transportation to Marian H. Rochelle Gateway Center for the regular Board meeting

9:00 a.m. Break
9:15 – 10:00 a.m. Executive Session [Session II] [as necessary]
Meeting Location – Marian H. Rochelle Gateway Center

10:00 a.m. – 12:00 p.m. Business Meeting
Meeting Location – Marian H. Rochelle Gateway Center

Roll Call

Approval of Board of Trustees Meeting Minutes (Public Session & Executive Session)
  o February 14, 2024, UW Board of Trustees Conference Call Meeting

Trustees Open Discussion on Any Topic

University Regulation Housekeeping
  • Modifications to UW Regulation 2-411 (Academic Organization) – Evans

Amendments to Bylaws of the Trustees of the University of Wyoming – McKinley
  • Housekeeping Updates to Trustees Bylaws (notice)
    o Housekeeping Updates to the Trustees Annual Schedule of Items to Approve, Discuss, or Report

Reports
  ASUW – President Kameron Murfitt
  Staff Senate – President Adam Comeau
  Faculty Senate – Chairman Bob Sprague

Public Testimony [Scheduled for Thursday, March 21, 2024, 11:00 a.m.]

Committee of the Whole
  Regular Business
  Board Committee Reports [Scheduled for Thursday, March 21, 2024, at 2:00 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 – Carman/Benham Deal

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
- Save the Date: College of Law Grand Opening and Dedication, August 22, 2024

Date of Next Meeting: April 10, 2024 (conference call)

Adjourn Meeting