



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Optional Event:

Tuesday, September 24, 2024

Department of Atmospheric Science Open House 2:00 – 4:30 p.m., UW Flight Center

Department of Atmospheric Science Reception and Dinner; Reception 5:30 p.m., Program and Dinner 6:30 p.m. [invitation only], Marian H. Rochelle Gateway Center

Wednesday, September 25, 2024

Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

8:00 – 10:00 a.m. – Facilities Contracting Committee

Committee Members: Carol Linton (Chairman)/Brad LaCroix/Jim Mathis/John McKinley/Dave True
Salon D

10:00 a.m. – Noon – Fiscal and Legal Affairs Committee

Committee Members: Macey Moore (Chairman)/David Fall/ Dave True
Salon C

10:30 a.m. – 1:00 p.m. – Biennium Budget Committee

Committee Members: Laura Schmid-Pizzato (Chairman)/Brad Bonner/ Carol Linton/John McKinley
Salon D

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

Committee Members: David Fall (Chairman)/ Brad Bonner/Brad LaCroix
Salon C

3:00 – 5:00 p.m. – Academic and Student Affairs Committee

Committee Members: Michelle Sullivan (Chairman)/Brad Bonner/Jim Mathis/Macey Moore/ Laura Schmid-Pizzato
Salon C

5:00 – 6:00 p.m. – Legislative Relations Committee

Committee Members: John McKinley (Chairman)/Carol Linton/Laura Schmid-Pizzato
First Interstate Conference Room



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Thursday, September 26, 2024

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.	<i>Executive Session [Session I]</i> Meeting Location – Marian H. Rochelle Gateway Center, Salon D
9:30 a.m.	<i>Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]</i>
9:45 a.m.	Introductions/Recognitions: <ul style="list-style-type: none">• College of Law Dean Julie Hill -- Carman• Vice Provost for Access and Engagement Brandon McElroy -- Carman• Interim Dean of Students Libby Thorson -- Chestnut• Internal Audit Director Whit Madere – M. Moore
10:00 a.m.	Native American Student Enrollment and Retention: Select Committee on Tribal Relations, Senator Affie Ellis, Representative Ember Oakley
10:30 a.m.	Public Comment <i>[Public Comment is limited to a duration of three (3) minutes per person and is subject to the discretion of the UW Board of Trustees Chairman.]</i>
11:15 a.m.	Discussion: Firearms on Campus and the Governor's March 2024 Directive to Establish Policies that Allow for the Safe Carry of Concealed Weapons within UW Facilities -- Seidel
12:00 – 1:00 p.m.	<i>Trustees' Lunch with Faculty Senate</i> <i>(Legacy Hall, Marian H. Rochelle Gateway Center)</i>
1:00 p.m.	Research Excellence Presentation: Augmented Reality in Social Learning Environments – Alan Buss/Jonathan Prather, Grant Bowman/Kyle Summerfield

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

- 1:30 p.m.** Annual Report: Status of Implementation of the Strategic Plan and President’s Report on Accomplishments – Seidel
- 1:45 p.m.** Update: Freedom of Expression, Intellectual Freedom, and Constructive Dialogue – Seidel
- 2:00 p.m.** Comprehensive Campaign – Seidel/Stark
- 2:15 p.m.** Follow up: Strategic Enrollment Planning – Seidel/Carman/K. Moore/Baldwin/Courtney
- Fall Enrollment Census Information
 - Recruitment and Marketing Outcomes
 - Update from UW/LCCC Collaborative Transfer Team
 - Update and potential Board action: Wyoming Community College Commission Applied Baccalaureate Rules —McKinley
- 2:45 p.m.** Information: Faculty appointments (per UW Regulation 2-1); Emeritus Faculty Designations – Carman/Benham-Deal
- 3:00 p.m.** Report: Low Enrollment/Low Producing Degrees/Courses – Carman
- Information: List of Deleted and New Courses (per UW Regulation 2-119)
- 3:15 p.m.** Update on Progress: Vice Provost for Access and Engagement – Seidel/Carman/Brandon McElroy
- 3:30 p.m.** ***Break***
- Roll Call
- 3:45– 5:00 p.m.** **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Macey Moore (Chairman)



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)

Special Event

Thursday, September 26, 2024

Dinner for New and Newly Promoted Faculty [Invitation Only]

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

Marian H. Rochelle Gateway Center

Friday, September 27, 2024

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

At 10:00 a.m. the UW Board of Trustees will break from its Business Meeting for the

Distinguished Alumni and Medallion Service Award Recipient Pinning Ceremony

- Distinguished Alumna Mary Behrens, MS, '98, Family Nurse Practitioner
- Distinguished Alumnus John Easterbrook, Jr., BS, '85, Finance
- Distinguished Alumnus Randall Luthi, BS, '79, Administration of Justice & J.D., '82
- Medallion Service Award Clayton Hartman, BS, '79, Accounting

9:00 – 11:30 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

Annual Report: Intercollegiate Athletics – Burman

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

Reports:

ASUW - President Cameron Murfitt
Staff Senate – President Adam Comeau
Faculty Senate – Chairman Ray Fertig
Wyoming Community College Commission – Executive Director Ben Moritz

Public Testimony *[Scheduled for Thursday, September 26, 2024, 10:30 a.m.]*

Committee of the Whole

Regular Business

Board Committee Reports *[Scheduled for Thursday, September 26, 2024, at 3:45 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

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

- Modification to Trustees' Annual Schedule of Items to Approve, Discuss or Report (notice of modification to Trustees' Bylaws; action November 2024)
- 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) – Stark



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, September 25 -Friday, September 27, 2024
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

- 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 \$2 million or 10 years in length – Evans

New Business

Date of Next Meeting: October 16, 2024 (conference call)

Adjourn

Special Event

Friday, September 27, 2024, (upon adjournment)

Ribbon Cutting King Air Research Aircraft, UW Flight Center (transportation provided)

Friday, September 27, 2024, Marian H. Rochelle Gateway Center

UW President's Homecoming Reception, 6:00 p.m., Dinner 7:00 p.m. [invitation only]

Optional Event

Saturday, September 28, 2024

UW Cowboys v. Air Force, War Memorial Stadium, 6:00 p.m.