



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, November 20 -Friday, November 22, 2024  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, November 20, 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

***11:00 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  
Boyd Conference Room

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OFFICIAL MEETING SCHEDULE

Thursday, November 21, 2024

- 7:00 a.m.** Travel from Marian H. Rochelle Gateway Center to Science Initiative Building (transportation provided)
- 7:15 a.m.** Science Initiative Building, Room 4004 (coffee and pastries prior to tour)
- 7:30 a.m.** Welcome Remarks, Greg Brown, and Tour of SCROLL, Mark Lyford
- 7:45 – 8:15 a.m.** Tour of Level 1 research labs, support rooms and faculty offices; Model Organism Research Facility (MORF), Jay Gatlin
- 8:15 a.m.** Travel from Science Initiative Building to Marian H. Rochelle Gateway Center for regular meeting (transportation provided)
- 8:30 – 10:00 a.m.** *Executive Session [Session I]*  
**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**
- 10:00 a.m.** *Break*
- 10:15 a.m.** Pledge of Allegiance [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]
- 10:30 a.m.** Enrollment Follow Up from September 2024 Board Meeting: Getting Students Through the Funnel – Benham-Deal/K. Moore/Baldwin
- Biennium Budget Committee – Laura Schmid-Pizzato (Chairman)*
- Financial Aid Plan: review structure and financial aid awarding strategy for AY 26-27 (per UW Regulation 7-11) (Approval in January) – Kean
- Wyoming Community College Commission adopted rules related to Applied Baccalaureate – McKinley/Benham-Deal/K. Moore
- 11:15 a.m.** Public Comment  
*[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.]*

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**11:45 a.m.** Discussion: Governor's March 2024 Directive to Establish Policies that Allow for the Safe Carry of Concealed Weapons within UW Facilities – Seidel

*Legislative Relations Committee* – John McKinley (Chairman)

- Consideration and Action: Draft Rule related to Concealed Carry in UW Facilities

**12:30 – 1:30 p.m.** *Trustees' Lunch with ASUW Leadership  
(Legacy Hall, Marian H. Rochelle Gateway Center)*

**1:30 p.m.** Research Excellence Presentation: Programmable Multicellularity, Grant Bowman

**2:00 p.m.** UW President Ed Seidel Update to Board -- Seidel

**2:30 p.m.** Annual Reports

- Trustees Education Initiative – Benham-Deal/Shim
  - Discussion of Praxis test scores (College of Education) – Shim
- Tier I Engineering – Benham-Deal/Wright

**3:00 p.m.** Update: COIFPM Multiuser Instruments Use DAPP and Data Acquisition Request Procedure – Chitnis/Piri

**3:15 p.m.** *Break*

Roll Call

**3:30– 5:00 p.m.** **Trustee Committee Reports**

*Executive Committee; Kermit Brown (Chairman)*

- Board to Ratify Committee Action on Donor Agreements

*Academic and Student Affairs Committee; Michelle Sullivan (Chairman)*

*Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)*

- Spending from the Student Athlete Achievement Success Scholarship Expendable Fund and the following funds managed by the UW foundation as an Endowment: Research Excellence and Student Success Reserve Accounts; Recruitment and Retention Reserve Account
- UW Student and Business Enterprise Fee Book proposal for upcoming fiscal year (approval in January and March)

*Facilities Contracting Committee; Carol Linton (Chairman)*

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*Fiscal and Legal Affairs Committee; Macey Moore (Chairman)*

- Annual External Audit Financial Report

*Legislative Relations Committee; John McKinley (Chairman)*

*Research and Economic Development Committee; David Fall (Chairman)*

**Optional Event**

*Thursday, November 21, 2024*

*5:00 – 6:00 p.m. Energy Resource Council Reception, Hilton Garden Inn*

**Special Event**

*Thursday, November 21, 2024*

*6:00 – 8:00 p.m. Trustees' Scholarship Dinner, Marian H. Rochelle Gateway Center*

**Friday, November 22, 2024**

*Travel on your own to the Hilton Garden Inn*

**7:00 a.m.** Breakfast, Joint Session with the UW Board of Trustees and the Energy Resource Council, Hilton Garden Inn

**7:30 a.m.** Joint Session call to order

**8:45 a.m.** Travel to the Marian H. Rochelle Gateway Center for regular meeting

**9:00 – 10:00 a.m. Executive Session [Session II] [as necessary]**

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

**10:00 a.m. - Noon - Business Meeting**

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

Roll Call

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

- September 19, 2024, UW Board of Trustees “Special” Meeting
- September 25-27, 2024, UW Board of Trustees Meeting
- October 16, 2024, UW Board of Trustees Meeting

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*Trustees Open Discussion on Any Topic*

**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, November 21, 2024, 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, November 21, 2024, at 3:30 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** –

- 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*]

- Annual Report: Faculty Workload (per UW Regulation 2-9) (Academic Affairs) [*postponed to January*]
- Annual Report: Family Medicine Residency Program (College of Health Sciences)
- Fiscal Year Carry forward Report (per UW Regulation 7-10) (Biennium Budget Committee)
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai (Facilities Contracting Committee)
- Foundation Monthly Giving Report – Stark



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Proposed Items for Action:

- I. Modification to *Trustees' Annual Schedule of Items to Approve, Discuss or Report*
- II. Academic Personnel
- III. Non-Academic Personnel
- IV. Contracts, agreements, procurements over \$2 million or 10 years in length

New Business

Date of Next Meeting: December 11, 2024 (conference call)

Adjourn

**Optional Event**

***Saturday, November 23, 2024***

***5:00 p.m. Cowboys v. Boise State, War Memorial Stadium***