



**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

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|--------------------------|---|
| 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. | <i>Executive Session [Session I]</i>
Meeting Location – Marian H. Rochelle Gateway Center, Salon D |
| 10:00 a.m. | <i>Break</i> |
| 10:15 a.m. | Pledge of Allegiance [<i>Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center</i>] |
| 10:30 a.m. | Enrollment Follow Up from September 2024 Board Meeting: Getting Students Through the Funnel – Benham-Deal/K. Moore/Baldwin

<i>Biennium Budget Committee</i> – Laura Schmid-Pizzato (Chairman) <ul style="list-style-type: none">• 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
<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> |

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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