



*Approved 03-25-2022  
UW Board of Trustees Meeting Restructure*

***Board Meeting Restructure I***

***3/25/2022 @ 10:38 a.m.***

Trustee John McKinley moved to eliminate the Trustee Vice President and Dean Search Committee; eliminate the Trustee Honorary Degree and Awards Committee; sunset the UW Regulation Committee on or before July 1, 2022, and request that the Trustee ad hoc Committee on Board Meeting Restructure examine meeting schedules to include the January and February meetings, and provide a recommendation to the Board at its July 2022 meeting. Trustee David Fall seconded. The motion carried with a unanimous decision.

***Board Meeting Restructure II***

***3/25/2022 @ 10:42 a.m.***

Trustee John McKinley moved that the Board's July out-of-town meeting's primary focus be on planning and strategy in a retreat structure, recognizing the Board shall conduct a Business Meeting as necessary. Trustee Laura Schmid-Pizzato seconded. The motion carried with a unanimous decision.

***Board Meeting Restructure III***

***3/25/2022 @ 10:44 a.m.***

Trustee Macey Moore moved the Board approve the recommendation of the Trustee ad hoc Committee on Board Meeting Restructure that the off-month conference call meetings will continue as currently scheduled. However, meetings will be limited only to matters requiring attention as determined by the University President and Board Chairman. Trustee Elizabeth Greenwood second. The motion carried with a unanimous decision.

***Board Meeting Restructure IV***

***3/25/2022 @ 10:45 a.m.***

Trustee Macey Moore moved the Board approve the recommendation of the Trustee ad hoc Committee on Board Meeting Restructure to reduce redundancy, substantive presentations made during committee meetings will not be repeated in other committee meetings or in regular Board meetings. Moreover, the important substantive "business", including substantive discussion upon motions and approval actions, will occur in committee meetings with the full Board then taking up consideration of the actions and recommendations of the committee. Trustee Elizabeth Greenwood seconded the motion. The motion carried as amended with a unanimous decision.