



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, July 15 – Thursday, July 16, 2020
No physical location due to COVID-19;
livestream available via WyoCast <https://wyocast.uwyo.edu>
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, July 15, 2020

Via Video Conference

9:00 – 10:30 a.m. – *Budget Committee*

Committee Members: John McKinley (Chair)/Kermit Brown/Dick Scarlett/Laura Schmid-Pizzato/
Dave True

10:30 a.m. – 12:00 p.m. - *Facilities Contracting Committee*

Committee Members: John McKinley (Chair)/Kermit Brown/Brad LaCroix/Dave True

12:00 – 2:00 p.m. - *Research and Economic Development Committee*

Committee Members: David Fall (Chair)/Brad Bonner/Brad LaCroix

2:00 – 4:00 p.m. - *Academic and Student Affairs Committee*

Committee Members: Michelle Sullivan (Chair)/Mel Baldwin/Macey Moore/Laura Schmid-Pizzato

4:00 – 5:00 p.m. - *Vice President and Dean Search Committee*

Committee Members: Laura Schmid-Pizzato (Chair)/Brad Bonner/David Fall



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OFFICIAL MEETING SCHEDULE

This proposed agenda sets forth the order in which the UW Board of Trustees may consider each topic. The agenda is subject to revision, and all times listed are tentative and may be subject to change. If a topic is concluded early, the Board will proceed to the next topic. Breaks will be taken as necessary.

Thursday, July 16, 2020

Via Video Conference

- 7:30 – 9:00 a.m.** *Executive Session*
- 9:00 – 9:30 a.m.** Next Cycle of Planning Initiatives – Seidel/Theobald [*per annual items for discussion*]
- 9:30 – 10:15 a.m.** COVID-19 Update – Theobald
- 10:15 – 10:30 a.m.** Tuition Recommendations and Timeline – Jewell [*per annual items for discussion*]
- 10:30 – 10:45 a.m.** **Information:** Wyoming Post-Secondary Educational Attainment – 5 year and 10 year Strategic Plan – Caldwell/Hicswa
- 10:45 – 11:00 a.m.** **Consideration and Action:** UW Foundation Fundraising Priorities – Blalock [*per annual items for discussion*]
- 11:00 – 11:30 a.m.** *Public Testimony*
- 11:30 a.m. – 12:00 p.m.** **Update:** Science Initiative Programs – Lyford/Synakowski
- 12:00 – 12:30 p.m.** *Break*
- 12:30 – 1:00 p.m.** **Presentation:** Flipping the Classroom – Rachel Watson/Christi Boggs
- 1:00 – 1:45 p.m.** **Discussion:** Shared Governance – Theobald/Alexander



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1:45 – 3:00 p.m. Trustee Committee Reports

Facilities Contracting Committee – McKinley

Consideration and Action:

- Ivinson Parking Garage Exterior
- College of Business- Student Success Center Construction Delivery Method
- Law School Construction Manager at Risk

Biennium Budget Committee – McKinley

Research and Economic Development – David Fall

Academic and Student Affairs Committee – Michelle Sullivan

Consideration and Action:

- Request for Authorization Online Graduate Certificate in Energy Business
- Request for Authorization Online Graduate Certificate in Financial Planning

Fiscal and Legal Affairs Committee – Macey Moore

Vice President and Dean Search Committee – Laura Schmid-Pizzato

3:00 – 3:15 p.m. Break

3:15 – 3:30 p.m. Consideration and Action: Trustees Meeting Schedule for 2023-2024 – Marsh
[per annual items for discussion]

3:30 – 3:45 p.m. Consideration and Action: Trustees Annual Schedule of Items to Approve, Discuss, or Report – Marsh
[per annual items for discussion]

3:45 – 5:00 p.m. Business Meeting

Roll Call

Approval of UW Board of Trustees Meeting Minutes (public and executive session) – Marsh

- June 10, 2020 (conference call)
- June 23, 2020 “Special Meeting”



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Reports:

- ASUW
- Staff Senate
- Faculty Senate

Public Testimony [*Scheduled for Thursday, July 16, 2020, at 11:00 a.m.*]

Committee of the Whole

Regular Business

Trustees Committee Reports [*Scheduled for Thursday, July 16, 2020, at 1:45 p.m.*]

Trustee Committees and Board Liaisons

[Note: Committees of the Board will provide reports during the regular work sessions and do not have a formal report to provide during the Business Meeting. Liaisons will provide a written report prior to the regular July 16, 2020, Business Meeting.]

Proposed Items for Action:

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants Report – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Alexander/Seidel

Information Only Items: [no action, discussion or work session]

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – McKinley/Mai
- Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: August 12, 2020 (conference call)

Adjourn meeting