



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 25 -Thursday, March 26, 2020
Video Conference Meeting
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 25, 2020

Conducted via Video Conference

Salons D&E, Marian H. Rochelle Gateway Center

8:00 – 9:00 a.m. – Facilities Contracting Committee

Committee Members: John McKinley (Chair)/Jeff Marsh/Kermit Brown

9:00 – 9:30 a.m. – Biennium Budget Committee

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



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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, March 26, 2020

8:00 – 9:15 a.m. – Executive Session

Conducted via Video Conference

Marian H. Rochelle Gateway Center, Salons D&E

9:15 – 9:30 a.m. Introductions

- Holly Krutka, Executive Director, School of Energy Resources - Theobald
- Tom Koczara, Associate Vice President for Human Resources - Theobald

9:30 – 10:00 a.m. Report: Trustees Education Initiative – Reutzel

10:00 – 10:30 a.m. Discussion: Governance – Brown/Theobald/Evans

10:30 – 11:00 a.m. Update: COVID-19 Response – Benham-Deal/Chestnut/Evans/Jewell

11:00 – 11:30 a.m. Public Testimony

11:30 – 12:15 p.m. Lunch Break - Disconnect from Zoom

12:15 – 1:15 p.m. Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- Posthumous Degree Award
- WYDENT/WWAMI Appeals – Part time employment and telemedicine - Jones
- Transfer of Academic home for the Teachers of American Indian Children Graduate Certificate - Ahern

Biennium Budget Committee; John McKinley (Chair)/Jewell

Facilities Contracting Committee; John McKinley (Chair)

Consideration and Action:

- Construction Delivery Method for:



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- CMAR - Ivinson Parking Garage; Fleet and Transit Relocation; Wyoming Hall Deconstruction; Student Housing; Wyo Hall Utilities Relocation
- DBB – College of Business Student Success Center
- Design Consultant Agreement – Ivinson Parking Garage
- Consultant Amendment- College of Law
- Science Initiative
 - Hot Water/Chilled Water Extension
 - Greenhouse Redesign Amendment
- Wyoming Small Business Development Center Office Lease with Campbell County Economic Development Corporation dba Energy Capital Economic Development Corporation
- Signage for Jacoby Ridge Trail for the City of Laramie
- Union Starbucks Capital Construction Project – Chestnut
- Design Consultant Amendment – Student Housing
- Process for determining Design Consultant fees

UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)
Consideration and Action: Modifications to UW Regulations – Evans

- UW Regulation 11-7 (Wyoming Union)

1:15 – 1:30 p.m. Break

1:30 – 2:30 p.m. Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center, Salons D&E

Roll Call

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

- March 4, 2020, Board of Trustees “Special Meeting”
- February 27, 2020, Board of Trustees “Special Meeting”
- February 25, 2020, Board of Trustees “Special Meeting”
- February 19, 2020, Board of Trustees Conference Call Meeting
- February 12-13, 2020, Board of Trustees “Special Meeting”

Annual Election of Officers

Reports

ASUW

Staff Senate

Faculty Senate



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Public Testimony [*Scheduled for Thursday, March 26, 11:00 – 11:30 a.m.*]

Committee of the Whole
Regular Business

Board Committee Reports [*Scheduled for Thursday, March 26, 12:15 p.m.*]

Trustee Committees and Board Liaisons

[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. Liaisons will provide a written report prior to the regular March 26, 2020, Business Meeting.]

Proposed Items for Action:

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – Jewell/Synakowski
- Personnel – Appointment of Academic/Non Academic Employees – Miller/Theobald

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: April 15, 2020 (conference call)

Break

Upon conclusion of the Trustees' Business Meeting: *Trustees' Open Discussion with Dr. Ed Seidel*

Adjourn Meeting