



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 13 - Thursday, May 14, 2020
No physical location due to COVID-19;
livestream available via WyoCast <https://wyocast.uwyo.edu>
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Monday, May 11 and Tuesday, May 12, 2020

Via Video Conference

Budget Hearings - [Details regarding the Budget Hearings can be found on the UW Board of Trustees website]
Committee Members: John McKinley (Chair)/Kermit Brown/Dick Scarlett/Laura Schmid-Pizzato/Dave True

Wednesday, May 13, 2020

Via Video Conference

8:00 – 11:00 a.m. - *Facilities Contracting Committee*

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

11:00 a.m. – 1:00 p.m. - *Biennium Budget Committee*

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

11:00 a.m. – 1:00 p.m. - *Research and Economic Development Committee*

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

1:00 – 3:00 p.m. - *Academic and Student Affairs Committee*

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

3:00 – 4:00 p.m. - *Vice President and Dean Search Committee*

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

3:00 – 4:00 p.m. - *Legislative Relations Committee*

Committee Members: Kermit Brown (Chair)/John McKinley/Dick Scarlett

4:00 – 5:30 p.m. - *Fiscal and Legal Affairs Committee*

Committee Members: Macey Moore (Chair)/Mel Baldwin/Brad Bonner/David Fall/Dick Scarlett

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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, May 14, 2020

Via Video Conference

- 7:00-9:15 a.m.** *Executive Session*
Via Video Conference
- 9:15 – 9:30 a.m.** **Introductions/Recognitions:**
- Outgoing ASUW President Jason Wilkins - Chestnut
 - Incoming ASUW President Riley Talamantes - Chestnut
 - Outgoing Faculty Senate Chairman Ken Chestek - Theobald
 - Incoming Faculty Senate Chairman Rudi Michalak - Theobald
 - Re-elected Staff Senate President James Wheeler
 - ACRES Farm RSO - Chestnut
- 9:30 – 9:45 a.m.** **Consideration and Action:** Membership in the Council on Competitiveness - Seidel
- 9:45 – 10:45 a.m.** **Consideration and Action:** UW Campus Master Plan – Sasaki/Mai [postponed from March meeting]
- 10:45 – 11:00 a.m.** **Update:** UW Residencies and Clinics next steps – Jones David [postponed from March meeting]
- 11:00 -11:30 a.m.** *Public Testimony*
- 11:30 – 11:45 a.m.** **Information:** University of Wyoming Western Research Corporation (dba WRI) Board Appointments – Ed Synakowski
- 11:45 a.m. – 12:00 p.m.** **Annual Information:** Trustees Conflict of Interest Policy – Marsh/Evans
- 12:00 – 12:30 p.m.** *Meeting Recess for Lunch Break*
- 12:30 – 1:00 p.m.** **Annual Report:** Faculty appointments (per UW Regulation 2-1) – Miller/Benham-Deal

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1:00 – 1:30 p.m. **Update:** COVID-19 Response –Theobald [*verbal report*]

1:30 – 3:00 p.m. **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chair)

Consideration and Action:

- Transfer the Academic home for the Bachelor of Applied Science – Miller
- Request for Authorization-BAS in Career and Technical Education (CTE) Teacher Education – Miller
- UW Master List of Degrees – Alexander

Biennium Budget Committee; John McKinley (Chair)

Information/Discussion:

- Biennium/Supplemental Budget Timeline – McKinley/Jewell
- Tuition including preliminary administrative recommendations – McKinley/Jewell
- Public input on tuition recommendations for next academic year – McKinley/Jewell

Facilities Contracting Committee; John McKinley (Chair)

Consideration and Action:

- Science Initiative Greenhouse Change Order [postponed from April meeting] – Mai
- Construction Manager Selection for Student Housing and Dining – Mai
- Construction Manager Selection for the Ivinson Parking Garage – Mai
- Construction Manager Selection for the Wyoming Hall Demolition – Mai
- Construction Manager Selection for the Bus Maintenance Facility – Mai
- Law School Expansion and Renovation – Design Consultant Amendment – Mai
- War Memorial Stadium, West Stadium Renovation and Corbett Pool – Design Consultant Selection – Mai
- West Campus Satellite Energy Plant Change order – Mai

Fiscal and Legal Affairs Committee; Macey Moore (Chair)

Consideration and Action:

- Annual internal audit plan (per Trustee Bylaws) – Moore/Salmans

Legislative Relations Committee; Kermit Brown (Chair)

Research and Economic Development Committee; David Fall (Chair)

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Vice President and Dean Search Committee; Laura Schmid-Pizzato (Chair)

UW Regulation Review Committee (ad hoc committee); Kermit Brown (Chair)

Consideration and Action: Modifications to UW Regulations

- UW Regulation 2-2 (Academic Personnel Dispute Resolution)
- UW Regulation 2-6 (Procedures for Dismissal of Faculty Members)
- UW Regulation 2-15 (Academic Freedom)
- UW Regulation 2-106 (Assignment of Grades)
- UW Regulation 2-121 (Change of Grades)
- UW Regulation 11-8 (Incoming Student Live-In Requirement)

3:00 – 5:00 p.m. Business Meeting

Roll Call

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

- April 15, 2020, Board of Trustees Conference Call Meeting

Administer Oath to Board Secretary (W.S. Sec. 21-17-206)

Designate Trustees' Committee chairman and member appointments for the following:

- ✓ Fiscal and Legal Affairs (Sec. 7-2 Bylaws)
- ✓ Biennium Budget Committee (Sec. 7-3 Bylaws)
- ✓ Facilities Contracting Committee (Sec. 7-4 Bylaws)
- ✓ Honorary Degrees Awards Committee (Sec. 7-6 Bylaws)
- ✓ Vice President and Dean Search Committee (Sec. 7-8 Bylaws)
- ✓ Academic and Student Affairs Committee (Sec. 7-9 Bylaws)
- ✓ Research and Economic Development Committee (Sec. 7-10 Bylaws)

Other Trustees Appointments:

- ✓ Alumni Board [*Trustee Laura Schmid-Pizzato appointed at March 2020 meeting*]
- ✓ Foundation Board
- ✓ Energy Resources Council
- ✓ Cowboy Joe Club
- ✓ Enhanced Oil Recovery Commission (Governor's Appointment)

Reports

ASUW

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Staff Senate
Faculty Senate

Public Testimony [*Scheduled for Thursday, May 14, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 14, 1:30 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 May 14, 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
- Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Marsh/Evans
- Designate depositories for UW funds – Marsh/Jewell

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
- **Presentation:** The 2019-2020 Academic Year Highlights – Theobald

New Business

Date of Next Meeting: June 10, 2020 (conference call)

Adjourn Meeting