



**TRUSTEES OF THE UNIVERSITY OF  
WYOMING BOARD MEETING AGENDA  
Trustee Meeting Conference Call  
Wednesday, October 14, 2020  
8:00 – 9:30 a.m.**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, October 14, 2020**

Via video conference

**8:00 a.m.** Call meeting to order

**8:05 a.m.** Roll call

Disconnect public call and reconnect for Executive Session

**8:10-8:30 a.m. Executive Session** [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

**8:35-9:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

Consideration and Action: Board of Trustees Minutes (public and executive session) – Marsh

- September 16-17, 2020, Board of Trustees Meeting

Update: COVID-19 – Seidel/Benham-Deal [*verbal update*]

Consideration and Action: Academic and Student Affairs Committee – Sullivan

- Fall 2020 Financial Aid plan outcomes – AY 2021/2022 recommendations – Moore

Consideration and Action: Family Medicine Residence Programs – FQHC Reorganization – Theobald [*postponed from September meeting*]

Consideration and Action: Facilities Contracting Committee – McKinley/Mai

- Consideration and Action: Housing EDAC & Site Selection
- Consideration and Action: WPR Lingle/Lusk Site Lease Extension with David Kelly

Consideration and Action: Modifications to UW Regulations – Brown/Evans

- UW Regulation 2-1 (Academic Personnel)
- UW Regulation 6-1 (Design, Construction, and Naming of Buildings)

**Proposed Items for Action**

- Contracts, agreements, procurements over \$1 million or 5 years in length
- Personnel *[placeholder]*

**9:30 a.m.          Adjourn meeting**

Date of Next Meeting – November 11-13, 2020, Laramie, Wyoming