



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, September 16 -Thursday, September 17, 2020  
Marian H. Rochelle Gateway Center; Laramie, Wyoming  
Livestream available via WyoLinks  
<https://wyolinks.uwyo.edu>**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, September 16, 2020**

*Breakfast provided at the hotel. Lunch will be provided to Trustees at the meeting location.*

**Meeting Location – Marian H. Rochelle Gateway Center**

***7:30 a.m. – 9:30 a.m. – Biennium Budget Committee***

**Salons C, D & E, Marian H. Rochelle Gateway Center**

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

***7:30 a.m. – 9:30 a.m. – Research and Economic Development Committee***

**Salons A & B, Marian H. Rochelle Gateway Center**

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

***9:30 a.m. – 12:30 p.m. – Facilities Contracting Committee***

**Salons C, D & E, Marian H. Rochelle Gateway Center**

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

***9:45 a.m. – 11:45 a.m. – Academic and Student Affairs Committee***

**Salons A & B, Marian H. Rochelle Gateway Center**

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

***12:45 p.m. – 2:45 p.m. – Fiscal and Legal Affairs Committee***

**Salons C, D & E, Marian H. Rochelle Gateway Center**

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

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

**Salons A & B, Marian H. Rochelle Gateway Center**

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



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**OFFICIAL MEETING SCHEDULE**

**Wednesday, September 16, 2020**

**4:15 p.m. – *Executive Session***

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

**Thursday, September 17, 2020**

**Meeting Location - Marian H. Rochelle Gateway Center, Salons C, D & E**

- 7:00-7:45 a.m.**      **Informal breakfast at the Holiday Inn, Brown and Gold Banquet Rooms**
- 7:45 a.m.**            **Travel from the Holiday Inn to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 8:15 a.m.**    **Pledge of Allegiance** [*Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center*]
- 8:15 – 9:15 a.m.**    **Update:** COVID-19 – Seidel/Benham-Deal
- 9:15 – 10:00 a.m.**   **Update:** Statewide Outreach – Seidel [*verbal update*]
- 10:00 – 10:15 a.m.**   **Annual Report:** Office of Diversity, Equity, and Inclusion - Monago
- 10:15 – 10:30 a.m.**   **Annual Report:** Intercollegiate Athletics – Burman [*verbal update*]
- 10:30 – 10:45 a.m.**   **Consideration and Action:** Family Medicine Residence Programs - FQHC Reorganization – Theobald/Evans
- 10:45 – 11:00 a.m.**   **Discussion:** Western Research Institute – Evans/Synakowski
- 11:00 – 11:30 a.m.**   **Public Testimony**
- 11:30 – 11:40 a.m.**   **Annual Report:** UW Foundation Investments (per MOU) – Blalock/Mendicino/Treick

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**Thursday, September 17, 2020, Cont.**

**11:40-11:50 a.m.**      **Annual Report** of Expenditures MHRGC Facilities Maintenance Fund (per lease agreement) – Blalock

**11:50 a.m. – 12:00 p.m.** *Break*

**12:00 – 12:30 p.m.**      *Working Lunch – Open Trustees Discussion on any topic*

**12:30 – 1:00 p.m.**      Tuition Recommendations [*postponed from July meeting*] - Jewell

**1:00 – 1:15 p.m.**      **Annual Report:** Enrollment Management – Kyle Moore

**1:15 – 1:30 p.m.**      **Consideration and Action:** UW Regulation 2-12 (Budget Reductions), and Budget Reduction Plan – Seidel

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

*Academic and Student Affairs Committee; Michelle Sullivan (Chair)*

*Biennium Budget Committee; John McKinley (Chair)*

*Facilities Contracting Committee; John McKinley (Chair)*

- Consideration and Action: Wyoming Public Radio Gillette, WY Site Lease Extension with Alpha Communications
- Consideration and Action: Distance Education Center Lease Extension at Ft. Washakie with Wind River Development Fund
- Consideration and Action: College of Business Student Success Center- Constructor Contract Authorization and FF&E Considerations
- Housing EDAC & Site Selection [*Placeholder*]
- Bus Maintenance Facility Revised Budget (*consideration of federal grant receipt*) [*Placeholder*]

*Fiscal and Legal Affairs Committee; Macey Moore (Chair)*

*Trustees Research and Economic Development Committee; David Fall (Chair)*

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

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**Thursday, September 17, 2020, Cont.**

3:00 p.m.                    *Break*

3:15 p.m.                    **Business Meeting**  
Meeting Location – Marian H. Rochelle Gateway Center, Salons C, D & E

Roll Call

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

- August 12, 2020, UW Board of Trustees Conference Call Meeting

**Consideration and Action:** Trustees' *Annual Schedule of Items to Approve, Discuss, or Report [postponed from July meeting]* - Marsh

**Information Item:** Annual Report, Finance and Administration's Report on balances, transactions and investment returns for the following reserve accounts: - Theobald

- Passenger Plane Reserve Account
- Risk Pool/ Litigation Reserve Account
- Residence Hall Reserve Account
- Recruitment and Retention Reserve Account
- Special Project Reserve Account
- Operating Reserve Account
- Construction Reserve Account

**Information Item:** Annual Report on new Temporarily Restricted Endowment accounts established during the last year – Jewell

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony [*Scheduled for Thursday, September 17, 11:00 – 11:30 a.m.*]

Committee of the Whole

Regular Business

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**Thursday, September 17, 2020, Cont.**

Board Committee Reports [*Scheduled for Thursday, September 17 at 1:30 p.m.*]

**Trustee Committees**

*[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 in advance of the regular Business Meeting.]*

**Liaison to Other Boards**

- UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

**Proposed Items for Action:**

- Approval of Agreements, Contracts, and Procurements – Evans
- Contracts and Grants – 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: October 14, 2020 (conference call)

Adjourn Meeting