

*Approved 01-27-2023*

**THE UNIVERSITY OF WYOMING**

**BOARD OF TRUSTEES**

**SUMMARY MEETING MINUTES**

**PUBLIC SESSION**

**December 14, 2022**

**Final minutes can be found on the University of Wyoming Board of Trustees website at  
[www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)**

**THE UNIVERSITY OF WYOMING**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**Wednesday, December 14, 2022**  
**Via Video Conference**  
**Old Main Boardroom, Laramie, Wyoming**

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, December 14, 2022. Board Chairman John McKinley called the meeting to order at 7:30 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Trustees Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True. Ex-officio members participating: UW President Ed Seidel. Governor Mark Gordon, ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Brian Schroeder were not present.

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE BOARD OF TRUSTEES  
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**AGENDA ITEM TITLE: JAC Budget Hearing Update – Seidel/Smith**

UW President Ed Seidel provided the Board a summary of the university's testimony before the Joint Appropriations Committee (JAC) during its budget hearing on Friday, December 9, 2022. President Seidel stated the university testimony centered around budgetary impact to people and programs. President Seidel discussed Governor Gordon's recommendation related to state employee salaries, and testimony about inflationary pressures, and necessary upgrades to security in older campus buildings, as well as standing items identified as Board priority. President Seidel reported he felt the members of JAC were supportive of the university's budget requests. Vice President for Government Affairs and Community Engagement Mike Smith provided further report on the JAC discussion regarding the university's capital construction requests, stating the committee requested a clear understanding of past appropriations for individual projects. Provost and Executive Vice President for Academic Affairs Kevin Carman discussed the committee's request for information related to the BSL3 veterinary laboratory and market compensation for pathologists.

**Other Action Taken at Meeting**

***Approval of Minutes***

***12-14-2022 @ 9:17 a.m.***

Trustee Laura Schmid-Pizzato moved the Board approve public and executive session November 16-18, 2022, meeting minutes, and further moved the Board minutes for the November 18, 2022, 12-voting UW Board of Trustees executive session. Trustee Elizabeth Greenwood seconded the motion. The motion carried with a unanimous vote.

***WWAMI Appeal***

***12-14-2022 @ 9:31 a.m.***

Trustee David Fall moved the Board authorize administration to execute an amendment to the WWAMI repayment contract on the terms as identified in executive session. Trustee Michelle Sullivan seconded the motion. The motion carried via roll call vote. Trustees Brad LaCroix, Jeff Marsh, and Macey Moore voted no. Trustee Elizabeth Greenwood was absent from the vote.

Trustee Kermit Brown stated the Board will discuss consideration of changes to the Wyoming Medical Education Contract at a future meeting.

***HIS Transfer of Ownership***

***12-14-2022 @ 9:35 a.m.***

Trustee Carol Linton moved the Board authorize administration to consent to the transfer of ownership as discussed in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustee Elizabeth Greenwood was absent from the vote.

***WRI Dissolution Real Estate Transfer***

***12-14-2022 @ 9:35 a.m.***

Trustee Dave True moved the Board authorize administration to execute two Quit Claim Deeds to transfer the specified parcels of real property as discussed in executive session. Trustee Jeff Marsh seconded the motion. The motion carried. Trustee Elizabeth Greenwood was absent from the vote.

***Fisher Scientific Company LLC Primary Supply Purchase Agreement***

***12-14-2022 @ 9:36 a.m.***

Trustee Brad LaCroix moved the Board authorize administration to execute the Fisher Scientific Company LLC Primary Supply Purchase Agreement. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustee Elizabeth Greenwood was absent from the vote.

***Agreement for Establishment and Maintenance of an Air Force Senior Reserve Officers' Training Corps Unit***

***12-14-2022 @ 9:37 a.m.***

Trustee Michelle Sullivan moved the Board authorize administration to execute the Agreement for Establishment and Maintenance of an Air Force Senior Reserve Officers' Training Corps Unit. Trustee Brad LaCroix seconded the motion. The motion carried. Trustee Elizabeth Greenwood was absent from the vote.

***Non-Academic Personnel***

***12-14-2022 @ 9:37 a.m.***

Trustee Carol Linton moved to authorize the Chairman of the Board of Trustees to negotiate with UW President Ed Seidel on a draft employment contract and presidential goals document per the terms discussed in executive session. The final employment contract and presidential goals document will be presented to the full Board of Trustees for review and consideration at an upcoming meeting. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustee Elizabeth Greenwood was absent from the vote.

**Date of Next Meeting**

January 25-27, 2023 (UW Conference Center, Laramie, Wyoming)

**Adjournment**

The meeting adjourned at 9:39 a.m.

**Executive Session Information**

*[The UW Board of Trustees met in Executive Session on Wednesday, December 14, 2022, via video conference.]*

**Wednesday, December 14, 2022**

**Executive Session**

**7:30 a.m.**

**Via Videoconference**

The University of Wyoming Board of Trustees called the meeting to order at 7:35 a.m. Trustee Laura Schmid-Pizzato moved the Board enter into Executive Session,

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
2. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii)).

The executive session was attended by the 12 voting members of the Trustees, and ex-officio members. Trustee Elizabeth Greenwood seconded the motion. The motion carried. The Board entered into executive session at 7:40 a.m.

Trustees participating: Trustees Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True. Ex-officio members participating: UW President Ed Seidel. Governor Mark Gordon, ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell, and State Superintendent for Public Instruction Brian Schroeder were not present.

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, Deputy Secretary RoseMarie London, and IT Specialist Margarita Rovani attended the meeting as appropriate. The following administrators attended during their respective topics:

- Vice President for Budget and Finance Alex Kean
- College of Health Sciences Dean Jacob Warren
- U.S. Air Force Lieutenant Colonel Sieps

The 12-voting members of the University of Wyoming Board of Trustees, and Vice President and General Counsel Tara Evans met to discuss,

1. The appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x))

Executive Session adjourned 9:15 a.m.

Respectfully submitted,



RoseMarie London  
Deputy Secretary,  
UW Board of Trustees