

Approved November 18, 2022

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES

SUMMARY MEETING MINUTES

PUBLIC SESSION

October 12, 2022

**Final minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

THE UNIVERSITY OF WYOMING
MINUTES OF THE BOARD OF TRUSTEES
Wednesday, October 12, 2022
Via Video Conference
Old Main Boardroom, Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, October 12, 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), and Michelle Sullivan (Treasurer). Trustee Dave True was not present. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell. Governor Mark Gordon, and State Superintendent for Public Instruction Brian Schroeder were not present. Senior Policy Advisor Lachelle Brant attended on behalf of Governor Gordon, and Wyoming Department of Education Chief Policy Officer Wanda Maloney attended on behalf of Superintendent Schroeder.

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AGENDA ITEM TITLE: 2023-24 Academic Year Tuition Recommendations – Schmid-Pizzato/Kean

At its September 2022 meeting, the Board of Trustees discussed proposed 2023-24 academic year tuition increases but postponed action on nine tuition rates until the October 2022 meeting. Trustee Laura Schmid-Pizzato, Chairman of the Biennium Budget Committee, reported the committee met on October 4, 2022, to discuss tuition changes associated with select professional and differential graduate programs.

Tuition Changes for Professional and Differential Graduate Programs

10-12-2022 @ 9:09 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve tuition changes for professional and differential graduate programs as detailed in the tuition table as presented. Trustee Carol Linton seconded the motion. The motion carried. Trustee Dave True was absent from the vote.

	2022-23 Academic Year (FY2023) Tuition (per credit hour)	Proposed 2023-24 Academic Year (FY2024) Tuition (per credit hour)	Percentage Increase
Doctor of Nursing Practice (DNP) Resident Tuition	\$ 521	\$ 542	4%
Doctor of Nursing Practice (DNP) Non-Resident Tuition	\$ 1059	\$ 1,101	4%
Distance English Master's Program	\$ 319	\$ 332	4%
Law School Resident Tuition	\$ 532	\$ 543	2%
Law School Non-Resident Tuition	\$ 1,136	\$ 1,159	2%
Pharmacy Non-Resident Tuition	\$ 1,159	\$ 855	-26%
Master of Business Administration (MBA) Tuition	\$ 699	\$ 727	4%
Executive Master of Business Administration (EMBA) Tuition	\$ 833	\$ 850	2%
Online College of Business Graduate Programs (Non-MBA) Tuition	\$ 550	\$ 550	0%

OTHER ACTION TAKEN AT MEETING:

Approval of Minutes

10-12-2022 @ 9:05 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve the September 14-16, 2022, UW Board of Trustees public and executive session meeting minutes. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustee Dave True was absent from the vote.

Amendment No. 4 to the Memorandum of Understanding Between the Wyoming Enhanced Oil Recovery Commission and the University of Wyoming School of Energy Resources

10-12-2022 @ 9:10 a.m.

Trustee Carol Linton moved the Board authorize administration to execute Amendment No. 4 to the Memorandum of Understanding Between the Wyoming Enhanced Oil Recovery Commission and the University of Wyoming School of Energy Resources. Trustee Brad Bonner seconded the motion. The motion carried. Trustee Dave True was absent from the vote.

Date of Next Meeting

November 16-18, 2022 (Laramie, Wyoming)

Adjournment

The meeting adjourned at 9:12 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, October 12, 2022, via video conference.]

Wednesday, October 12, 2022

7:30 a.m.

Via Videoconference

The University of Wyoming Board of Trustees called the meeting to order at 7:30 a.m. Trustee Laura Schmid-Pizzato moved the Board enter into Executive Session for the purpose of discussing

1. 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));
2. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
3. To consider 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))

The executive session was attended by the 12 voting members of the Trustees, and ex-officio members. Trustee Jeff Marsh seconded the motion. The motion carried. The Board entered executive session at 7:39 a.m.

Trustees participating: Trustees Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, and Michelle Sullivan. Trustee Dave True was not present. Ex-officio members participating: UW President Ed Seidel, and ASUW President Allison Brown, Wyoming Community College Commission Executive Director Sandy Caldwell. Governor Mark Gordon, and State Superintendent for Public Instruction Brian Schroeder were not present. Senior Policy Advisor Lachelle Brant attended on behalf of Governor Gordon, and Wyoming Department of Education Chief Policy Officer Wanda Maloney attended on behalf of Superintendent Schroeder.

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 entirety of the meeting.

The following administrators attended during their respective topics:

- Athletic Director Tom Burman
- Executive Director, School of Energy Resources Holly Krutka
- Vice President for Budget and Finance Alex Kean
- Vice President for Campus Operations Bill Mai

- Vice President for Institutional Advancement John Stark
- Vice Provost Jim Ahern
- Vice Provost Kyle Moore

Executive Session adjourned 9:00 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees