

Approved July 14, 2023

THE UNIVERSITY OF WYOMING

BOARD OF TRUSTEES

SUMMARY MEETING MINUTES

PUBLIC SESSION

June 14, 2023

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, June 14, 2023
Via Video Conference
Old Main Boardroom, Laramie, Wyoming

The University of Wyoming Board of Trustees held a conference call on Wednesday morning, June 14, 2023. Board Chairman John McKinley called the meeting to order at 7:31 a.m. Deputy Secretary RoseMarie London took roll.

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Carol Linton, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan (Treasurer), and David True. Trustees Brad LaCroix, Jim Mathis, were absent. Ex-officio members participating: ASUW President Saber Smith, UW President Ed Seidel, Wyoming Community College Commission Executive Director Sandy Caldwell. Governor Mark Gordon was absent. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent for Public Instruction Megan Degenfelder was absent.

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WORK SESSIONS

Update: Wyoming Innovation Partnership – Seidel4

Biennium Budget Committee: Annual Operating Budgets for FY24.....4

Other Action Taken at Meeting.....4

Executive Session Information.....5

AGENDA ITEM TITLE: Update-Wyoming Innovation Partnership – Seidel

MINUTES OF THE MEETING:

UW President Edward Seidel discussed themes for the Wyoming Innovation Partnership (WIP) moving forward, Phase II funding being finalized, and the planning and funding of Phase III. President Seidel also discussed statewide collaborations with community colleges, specifically to Laramie County Community College to ensure alignment on key priorities. Wyoming Community College Commission Executive Director Sandy Caldwell made a request for the Board to consider inviting WIP Executive Director Lauren Schoenfeld to a future meeting. Trustee John McKinley directed Deputy Secretary RoseMarie London to make note.

AGENDA ITEM TITLE: Annual Operating Budgets for FY24 – Schmid Pizzato/Kean

MINUTES OF THE MEETING:

Trustee Laura Schmid-Pizzato provided a summary of the Biennium Budget Committee’s meeting on June 5, 2023, during which the following recommendation was made. Trustee Schmid-Pizzato commended Vice President of Budget & Finance Alex Kean, Associate Vice President Aaron Courtney, and team for their efforts.

UW FY2024 Operating Budget

06-14-2023 @ 9:04 a.m.

Trustee Laura Schmid-Pizzato moved the Board adopt the UW FY2024 Operating Budget – Trustee Review Version as presented to the Budget Committee on June 5, 2023, with a specific call-out of a transfer of \$2,027,933 from the special project reserve account for two specific requests: 1) \$1,230,000 to the College of Education for the continuation of the Trustees’ Education Initiative, and 2) \$797,933 to the Institutional Marketing Department. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

OTHER ACTION TAKEN AT MEETING

Annual Schedule of Items to Approve, Discuss or Report

06-14-2023 @ 9:06 a.m.

Trustee Kermit Brown moved the Board approve modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report as presented. Trustee Carol Linton seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

Academic Personnel Report

06-14-2023 @9:08 a.m.

Trustee Michelle Sullivan moved the Board approve the academic personnel report as provided to the Board. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

Healthcare Financing, Pharmacy Services and University of Wyoming by and through the School of Pharmacy

06-14-2023 @ 9:07 a.m.

Trustee Kermit Brown moved the Board authorize administration to execute the Interagency Agreement Between Wyoming Department of Health, Division of Healthcare Financing, Pharmacy Services and University of Wyoming by and through the School of Pharmacy before this Board. Trustee Elizabeth Greenwood seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

Amendment No. 2 to the Partnership/Services Agreement between the University of Wyoming and Two Revolutions LLC

06-14-2023 @ 9:09 a.m.

Trustee Carol Linton moved the Board authorize administration to execute the Amendment No. 2 to the Partnership/Services Agreement between the University of Wyoming and Two Revolutions LLC. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

Memorandum of Agreement between the University of Wyoming and the University of Wyoming Alumni Association

06-14-2023 @ 9:10 a.m.

Trustee Macey Moore moved the Board authorize administration to execute the Memorandum of Agreement between the University of Wyoming and the University of Wyoming Alumni Association. Trustee Carol Linton seconded the motion. The motion carried. Trustees Brad LaCroix, David Fall, and Jim Mathis were absent from the meeting.

Date of Next Meeting

July 12-14, 2023, (Lander, Wyoming)

Adjournment

The meeting was adjourned at 9:11 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, June 14, 2023, via video conference.]

Wednesday, June 14, 2023

7:30 a.m.

Via Video Conference

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 Executive Session,

1. 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)); and

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

The executive session was attended by the 12 voting members of the Trustees, and ex-officio members. Trustee Carol Linton seconded the motion. The motion carried. The Board entered into executive session at 7:35 a.m.

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Carol Linton, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan (Treasurer), and David True. Trustees Brad LaCroix, Jim Mathis, were absent. Ex-officio members participating: ASUW President Saber Smith, UW President Ed Seidel, Wyoming Community College Commission Executive Director Sandy Caldwell. Governor Mark Gordon was absent. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent for Public Instruction Megan Degenfelder was absent.

Provost and Executive Vice President for Academic Affairs Kevin Carman, Vice President and General Counsel Tara Evans, Vice President for Budget and Finance Alex Kean, Vice President for Government Affairs and Community Relations Mike Smith, 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:

- Senior Vice Provost Tami Benham-Deal
- College of Health Sciences Dean Jacob Warren
- College of Education Dean Scott Thomas
- College of Education Interim Dean Jenna Shim
- Alumni Association Executive Director Jack Tennant
- Vice President for Student Affairs Kim Chestnut
- School of Energy Resources Executive Director Holly Krutka
- Vice President for Research and Economic Development Parag Chitnis
- Vice President for Campus Operations Bill Mai
- College of Engineering and Applied Science Associate Dean Daniel Dale
- University of Wyoming Art Museum Director Nicole Crawford

Respectfully submitted,



RoseMarie London
Deputy Secretary,
UW Board of Trustees