

Approved November 17, 2023

**THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES
SUMMARY MEETING MINUTES**

October 18, 2023

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

**THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES
SUMMARY MEETING MINUTES**

**October 18, 2023
Via Video Conference**

Call to Order3
Roll Call3
Board Action.....3
Adjourn4

Public Session I

Call to Order

UW Board of Trustees Chairman John McKinley called the meeting to order at 8:00 a.m. Deputy Secretary RoseMarie London called roll.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True.

Ex-officio Trustees participating: UW President Ed Seidel, ASUW Saber Smith, and Wyoming Community College Commission Executive Director Sandy Caldwell. Governor Mark Gordon, and State Superintendent for Public Instruction Megan Degenfelder were absent.

Trustee Laura Schmid-Pizzato moved the Board enter executive session,

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

Trustee Carol Linton seconded the motion. The motion carried.

The Board entered executive session at 8:02 a.m.

Public Session II

Approval of Minutes

10/18/2023 @ 9:24 a.m.

Trustee Laura Schmid Pizzato moved the Board approve the September 20-22, 2023, UW Board of Trustees Public and Executive Session Meeting Minutes. Trustee Carol Linton seconded the motion. The motion carried with a unanimous vote.

Agreement for Services Between the University of Wyoming and Native Range Capture Services, Inc.; and

Agreement for Services Between the University of Wyoming and Vectronic Aerospace, Inc.

10/18/2023 @ 9:21 a.m.

Trustee Kermit Brown moved the Board authorize administration to execute the Agreement for Services Between the University of Wyoming and Native Range Capture Services, Inc. and the Agreement for Services Between the University of Wyoming and Vectronic Aerospace, Inc. Trustee Carol Linton seconded the motion. The motion carried with a unanimous vote.

Agreement for Services between the University of Wyoming and Slate Group

10/18/2023 @ 9:22 a.m.

Trustee Brad Bonner moved the Board authorize administration to execute the Agreement for Services with Slate Group. Trustee Carol Linton seconded the motion. The motion carried with a unanimous vote.

Daniels Fund Memorandum of Understanding

10/18/2023 @ 9:23 a.m.

Trustee Carol Linton moved the Board approve the Memorandum of Understanding between the Daniels Fund and the University of Wyoming as part of the University's financial aid program. Trustee Brad LaCroix seconded the motion. The motion carried with a unanimous vote.

Date of Next Meeting – November 15-17, 2023, UW Conference Center, Laramie, Wyoming.

The meeting adjourned 9:24 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees