



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, July 17-Friday, July 19, 2024  
Neltje Center for Excellence and Creativity in the Arts  
11 Lower Piney Road  
Banner, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Wednesday, July 17, 2024**

- 12:30 p.m.**                    *Trustees arrive to the Neltje Center for a light lunch*
  
- 1:00 p.m.**                    Call to Order
  
- 1:05 p.m.**                    Pledge of Allegiance – Brown
  
- 1:10 p.m.**                    Opening Remarks – Brown
  
- 1:30 – 4:30 p.m.**            Conversation between members of the Wyoming Legislature and the UW Board of Trustees
  
- 4:30 p.m.**                    *Legislators tour the Neltje Center for Excellence and Creativity in the Arts*
  
- 5:30 p.m.**                    *Reception with Trustees and Legislators [invitation only event]  
Neltje Center for Excellence and Creativity in the Arts  
11 Lower Piney Road, Banner, Wyoming*

**Thursday, July 18, 2024**

*Breakfast on your own.*

**7:30 a.m.**                    *Depart hotel for the Neltje Center*

**8:00 a.m.**                    Vision and Future Priorities of the University of Wyoming – Seidel

**8:30 a.m.**                    University of Wyoming Fundraising Priorities for FY25 and Preliminary Discussion for upcoming Fiscal Year – Seidel/Stark

**9:30 a.m.**                    Update on Spending of Funds Managed by the UW Foundation like an Endowment Established by Board in 2022; Research Excellence Fund, Student Success Fund, Recruitment and Retention Fund, Student Athlete Success Scholarship Fund – Seidel/Stark

**9:45 a.m.**                    Tuition, including preliminary administrative recommendations for FY26 fiscal year (per UW Regulation 7-11) – Schmid-Pizzato/Kean

**10:00 a.m.**                    Financial Aid and Scholarship Structure – Seidel/Carman/Kean

**10:30 a.m.**                    *Break*

**10:45 a.m.**                    Strategic Enrollment Planning – Seidel/Carman

**12:00 p.m.**                    *Lunch (Provided)*

**12:45 p.m.**                    Strategic Enrollment Planning – Seidel/Carman

**2:30 p.m.**                    *Break*

**2:45 p.m.**                    Mountain West Commissioner Gloria Nevarez: the State of Intercollegiate Athletics

**3:30 p.m.**                    Neltje Center for Excellence in Creativity and the Arts: Mini Residency Programs, The Jentel Foundation, and WIP Grant Recipients – Venn/Turpen

**4:15 p.m.**                    *Break*

**4:30 p.m.**                    *Trustees tour The Jentel Foundation with engagement with artists in residence –*

**5:30 - 8:00 p.m.**      *An Evening with the UW Board of Trustees [invitation only event]  
Neltje Center for Excellence and Creativity in the Arts  
11 Lower Piney Road, Banner, Wyoming*

**Friday, July 19, 2023**

*Breakfast on your own.*

**7:30 am.**              *Depart hotel for the Neltje Center*

**8:00 – 10:00 a.m.**      *Executive Session*

*Break*

**10:15 a.m.**              Update: UW Staff Organizational Structure Update-- Seidel

**10:30 a.m.**              Discussion: Biennium Supplemental Budget (Board approval in August) – Schmid-Pizzato/Seidel/Kean

**11:00 a.m.**              *Biennium Budget Committee – Schmid-Pizzato*

- Consideration and Action:
  - First Supplemental Tax Compliance Certificate Series 2021C
  - Financial Assurances for CarbonSafe
  - UW Foundation New State Match Gift Opportunities

*Facilities Contracting Committee – Linton*

- Consideration and Action:
  - Real Estate [placeholder]

**11:15 a.m. – 12:00 p.m. – Business Meeting**

Roll Call

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

- June 12, 2024, UW Board of Trustees meeting

Review and Selection of 2025 Trustees Out of Town Meeting Location –Brown

Trustee Meeting Schedule for Following Two Calendar Years –Brown

## Public Testimony

### Reports

- ASUW – President Kameron Murfitt
- Staff Senate – President Adam Comeau
- Faculty Senate – Chairman Ray Fertig
- Wyoming Community College – Executive Director Ben Moritz

## Committee of the Whole

### Regular Business

#### Board Committee Reports

*[Note: Trustee committees are not scheduled to meet in person at the July 2024 UW Board of Trustees meeting. Committees may meet by Zoom prior to meeting as necessary.]*

### Liaison to Other Boards

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- Foundation Board –David Fall & Brad Bonner
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

### Proposed Items for Discussion and Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans

### Information Only Items: [no action, discussion or work session]

- Faculty Athletic Representative (FAR) Annual Report – Chamberlain
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

## New Business

College of Law Dedication August 22, 2024, 4:00 p.m.

Date of Next Meeting: August 14, 2024 (conference call)

## **Adjourn Meeting**

*Travel safely!*