

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

**“SPECIAL” MEETING
Thursday, September 19, 2024
Via Video Conference**

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

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

**Thursday, September 19, 2024
Via Video Conference**

Call to Order3
Roll Call3
Action...3
Adjourn3

Call to Order

UW Board of Trustees Chairman Kermit Brown called the meeting to order at 7:01 a.m. Trustee Brad Bonner moved the Board enter into executive session to consider or receive any information classified as confidential by law (16-4-405(a)(ix). Trustee Carol Linton seconded the motion. The motion carried. Trustees David Fall, and John McKinley were absent. The Board entered executive session at 7:03 a.m.

The public session came back to order at 7:25 a.m. Executive Director and Deputy Secretary RoseMarie London took roll.

Roll Call

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

Ex-officio Trustees participating: UW President Ed Seidel. ASUW President Cameron Murfitt; Wyoming Community College Commission Executive Director Ben Moritz; and State Superintendent for Public Instruction Megan Degenfelder were absent. Wyoming Governor Mark Gordon was absent; Deputy Policy Director Lachelle Brant attended on his behalf.

Contract Negotiation

09-19-2024 @ 7:25 a.m.

Trustee Brad Bonner moved to authorize administration to negotiate and execute the contract as discussed in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees David Fall, Jim Mathis, and John McKinley were absent from the vote.

The meeting adjourned 7:27 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees