

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

**October 16, 2024
Laramie, Wyoming**

University of Wyoming

Vision

Use our unique strengths to make Wyoming and the world a better place.

Mission

As Wyoming's university, we unlock the extraordinary in every person through education, research, innovation, engagement, and service.

Values

- Access to an affordable, high-quality education.
- Real-world education where students learn by doing.
- A welcoming and supportive learning community fostered by integrity, inclusivity, freedom of expression, and respect.
- The growth, health, and leadership capacity of all members of the university community.
- Wyoming's wild and working lands as an asset to be utilized, understood, stewarded, and treasured.
- Our partnership and engagement with Wyoming communities in the creation and exchange of knowledge and resources.
- Our role as a catalyst for innovation and economic vitality.

(Accepted January 2023)

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
October 16, 2024
Via Video Conference

Roll Call4

Biennium Budget Committee – Schmid-Pizzato (Chairman)

a.Information: Fee Book Parking and Storage Fees – Kean4

b.UW Foundation New Gift Opportunities.....4

Other Action Taken at Meeting5

Date of Next Meeting.....5

Adjournment5

Executive Session Information6

Wednesday, October 16, 2024
Via Video Conference

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Brad Bonner moved the Board enter Executive Session. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. The Board entered executive session at 8:01 a.m.

The meeting was called back to order at 9: 15 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

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

Ex-officio members participating: UW President Ed Seidel. State Superintendent for Public Instruction Megan Degenfelder, and ASUW President Kameron Murfitt were absent from the meeting. Executive Director of the Wyoming Community College Commission Ben Moritz was absent; Deputy Director Michael Swank attended on his behalf. Governor Mark Gordon was absent from the meeting; Deputy Policy Director Lachelle Brant attended on the governor's behalf.

Approval of September 19, 2024, UW Board of Trustees "Special" Meeting, and September 25-27, 2024, UW Board of Trustees Meeting minutes was postponed to the November 2024 meeting.

AGENDA ITEM TITLE: Biennium Budget Committee – Schmid-Pizzato

a. Information: Fee Book Parking and Storage Fees

Trustee Laura Schmid-Pizzato, and Vice President for Budget and Finance Alex Kean discussed the request for approval of an off-cycle Business Fee Book request for two new fees: an on-campus storage fee of \$10 per square foot per month and a remote parking/storage fee of \$30 per space per month. The University of Wyoming Campus Operations completed nine storage units in the basements of the Crane Hill Cafeteria and Crane Hall. The university currently leases 16 off-campus storage units and hopes that this number will decrease by providing on-campus storage solutions. Comparable storage rates were reviewed and a rate of \$10 per square foot per month is suggested as the rental rate for the on-campus storage units. Kean reported the Central Fee Book Committee convened on Monday, September 30, 2024, to review the off cycle FY2025 Business Fee Book requests and has determined that the proposed additions are reasonable and needed to support campus operations. No action was necessary as the Budget Committee discussed the two additional fee proposals at their September 25, 2024, meeting. The committee proposed the Board adopt the proposed fee schedule amendment for parking and storage as presented in the September committee materials, contingent upon the administration going through a shortened campus feedback loop to be presented to the Board in October 2024 to allow full action and implementation of the new fees being January 1, 2025.

b. UW Foundation New Gift Opportunities

Trustee Laura Schmid-Pizzato discussed the UW Foundation request to add nine additional priorities to the list of fundraising priorities in faculty support and student success as provided to the Board with its October 2024 materials.

UW Foundation New Gift Opportunities
10-16-2024 @ 9:22 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize the addition of the nine priorities to the May 9, 2024, approved list as amended on June 12, 2024, July 19, 2024, and September 26, 2024. Trustee Brad Bonner seconded the motion. The motion carried. Trustees Brad LaCroix, and Michelle Sullivan were absent from the vote.

OTHER ACTION TAKEN AT MEETING

Academic Personnel Report
10-16-2024 @ 9:23 a.m.

Trustee True moved the Board approve the Academic Personnel Report as provided. Trustee Jim Mathis seconded the motion. The motion carried. The motion carried. Trustees Brad LaCroix, and Michelle Sullivan were absent from the vote.

Non-Academic Personnel
10-16-2024 @ 9:24 a.m.

Trustee Brad Bonner moved the Board authorize administration to move forward on the non-academic personnel matter as discussed in executive session. Trustee David Fall seconded the motion. The motion carried. Trustees Brad LaCroix, and Michelle Sullivan were absent from the vote.

Donor / Naming Item
10-16-2-24 @ 9:25 a.m.

Trustee Dave True moved the Board authorize administration to continue negotiations with the donor on the endowed excellence fund, endowed faculty excellence fund, and endowed student enrichment fund agreements, contingent upon incorporation of the requirements outlined in UW Regulation 12-5 related to accumulation and re-investment of funds available for appropriation. This approval is also contingent upon the final agreements being provided to the Trustees Executive Committee for approval pursuant to the Trustee Bylaws. Trustee True further moved the Board approve the naming opportunity related to these agreements as discussed in executive session, should the final endowment agreements be approved by the Trustees Executive Committee. Trustee David Fall seconded the motion. The motion carried. Trustees Brad LaCroix, and Michelle Sullivan were absent from the vote.

Date of Next Meeting

November 20-22, 2024, Laramie, Wyoming

Adjournment

The meeting was adjourned at 9:27 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, October 16, 2024, via video conference.]

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Brad Bonner 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));
2. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
3. To consider 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))

The session was attended by:

- Trustees Brad Bonner (Secretary), Kermit Brown (Chairman), David Fall, Carol Linton, Jim Mathis, John McKinley, Macey Moore, Laura Schmid-Pizzato (Treasurer), and Dave True. Trustees Brad LaCroix, and Michelle Sullivan were absent.
- Ex-officio members UW President Ed Seidel. State Superintendent for Public Instruction Megan Degenfelder, and ASUW President Kameron Murfitt were absent from the meeting. Executive Director of the Wyoming Community College Commission Ben Moritz was absent; Deputy Director Michael Swank attended on his behalf. Governor Mark Gordon was absent from the meeting; Deputy Policy Director Lachelle Brant attended on the governor's behalf.
- Acting Provost and Executive Vice President for Academic Affairs Tami Benham-Deal
- Vice President and General Counsel Tara Evans
- Vice President for Government Affairs and Community Engagement Mike Smith
- Vice President for Budget and Finance Alex Kean
- Executive Director and Deputy Secretary RoseMarie London
- Desktop Support Team Manager Margarita Rovani

And the following administrators will attend during their respective topics:

- Vice President for Campus Operations Bill Mai
- Vice President for Research and Economic Development Parag Chitnis
- Vice President for Institutional Advancement John Stark

Respectfully submitted,



RoseMarie London
Executive Director and Deputy Secretary, UW Board of Trustees