



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, January 22 -Friday, January 24, 2025
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, January 22, 2025

Meeting Location – Marian H. Rochelle Gateway Center

Lunch will be provided to Trustees at the meeting location.

7:30 – 10:00 a.m. – Facilities Contracting Committee

Committee Members: Carol Linton (Chairman)/Brad LaCroix/Jim Mathis/John McKinley/Dave True
Salon D

10:00 a.m. – Noon – Fiscal and Legal Affairs Committee

Committee Members: Macey Moore (Chairman)/David Fall/ Dave True
Salon C

11:00 a.m. – 1:00 p.m. – Biennium Budget Committee

Committee Members: Laura Schmid-Pizzato (Chairman)/Brad Bonner/ Carol Linton/John McKinley
Salon D

1:00 – 3:00 p.m. – Research and Economic Development Committee

Committee Members: David Fall (Chairman)/ Brad Bonner/Brad LaCroix
Salon C

3:00 – 5:00 p.m. – Academic and Student Affairs Committee

Committee Members: Michelle Sullivan (Chairman)/Brad Bonner/Jim Mathis/Macey Moore/ Laura Schmid-Pizzato
Salon C

5:00 – 6:00 p.m. – Legislative Relations Committee

Committee Members: John McKinley (Chairman)/Carol Linton/Laura Schmid-Pizzato
First Interstate Conference Room



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OFFICIAL MEETING SCHEDULE

Thursday, January 23, 2025

Meeting Location: Marian H. Rochelle Gateway Center

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| 7:00-7:45 a.m. | Informal breakfast at the Holiday Inn |
| 7:45 a.m. | Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting |
| 8:00 – 9:30 a.m. | <i>Executive Session [Session I]</i>
Meeting Location – Marian H. Rochelle Gateway Center |
| 9:30 a.m. | <i>Pledge of Allegiance</i> [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center] |
| 9:45 a.m. | Recognition and Board Resolution: Outgoing Trustees – Brown

Introduction of College of Health Science Dean Patrick Hardigan – Turpen |
| 10:00 a.m. | Update to Board: UW President Ed Seidel |
| 10:15 a.m. | Enrollment Follow-up: Getting Students Through the Funnel – Seidel/Turpen/K. Moore |
| 11:00 a.m. | <i>Public Testimony</i> |
| 11:15 a.m. | Wyoming Community College Commission Adopted Rules related to Applied Baccalaureate – Turpen/Hilaire/K. Moore |
| 11:30 a.m. | Annual Report: Academic Affairs, Sabbaticals/Leave for previous Academic Year (per UW Regulation 2-16) – Benham-Deal <ul style="list-style-type: none">• Presentation by Liping Wang, Department of Civil and Architectural Engineering and Construction Management |
| 11:45 a.m. | Trustees’ Annual Discrimination and Harassment, Mandatory Report, and Bystander Intervention Training - Osborn |



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- 12:00 p.m.** ***Lunch honoring outgoing Trustees [by invitation] – Legacy Hall***
- 1:00 p.m.** Research Excellence Presentation – Water Federalism: Tribal Sovereigns and Transboundary Waters in the American West – Jason Robison
- 1:45 p.m.** Presentation and Update: School of Computing – Turpen/Allen
- 2:15 p.m.** Annual Report: Division of Research and Economic Development
- Science Initiative Update -- Chitnis
- 2:45 p.m.** ***Break***
- 3:00 – 5:00 p.m.** **Trustee Committee Reports**

Executive Committee; Kermit Brown (Chairman)

- Board to ratify Committee Action on ThermoFisher Scientific Quotations for Helios 5 Hydra UX Plasma Dual Beam and Spectra Ultra High ETEM – REDD/COIFPM (Chitnis/Piri)

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

- Consideration and Action:
 - Honorary Degrees and Awards recommendations

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- Consideration and Action:
 - UW Fee Book Proposal for Academic Year 24-25 (per UW Regulation 7-11)
 - Financial Aid Plan AY 2025-2026/FY2026 (per UW Regulation 7-11)
- Information: Upcoming fiscal year operating budget assumptions and timeline
- Discussion: Six-month budget v. actual of annual operating budget

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Macey Moore (Chairman)

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)



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Special Event

Thursday, January 23, 2025

***Celebration of Excellence in Research and Innovation [by invitation]
5:30 p.m. Reception; 6:15 p.m. Dinner and Program
Marian H. Rochelle Gateway Center***

Friday, January 24, 2025

**8:00 – 10:00 a.m. *Executive Session [Session II]*
Meeting Location – Marian H. Rochelle Gateway Center**

10:00 a.m. *Break*

**10:15 a.m. *Business Meeting*
Meeting Location – Marian H. Rochelle Gateway Center**

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)
○ November 20-22, 2024, and December 11, 2024, UW Board of Trustees Meetings

Discussion: Retention and public access of Board meeting livestream – London/Evans

Discussion: Appointment of New Trustees [*as appropriate*] – Brown

Appointment of Board of Trustees Officer Nomination Committee – Brown

Trustee Open Discussion on Any Topic

Reports

ASUW – President Kameron Murfitt

Staff Senate – President Adam Comeau

Faculty Senate – Chairman Ray Fertig

Wyoming Community College Commission – Executive Director Ben Moritz

Public Testimony [*Scheduled for Thursday, January 24, 2025, 11:00 a.m.*]



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Committee of the Whole

Regular Business

Board Committee Reports *[Scheduled for Thursday, January 24, 2025, at 3:00 p.m.]*

Trustee Committees - *[Note: Committees of the Board will provide reports during the regular work sessions and will not have a formal report to provide during the Business Meeting.]*

Liaison to Other Boards –

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

Proposed Items for Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- II. Academic Personnel Report (to include Emeritus Faculty Designations) – Turpen/Benham-Deal

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

- Annual Report: Faculty workload (per UW Regulation 2-9) *[postponed from November 2024]* – Turpen/Benham-Deal
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

Date of Next Meeting: February 19, 2025 (video conference)

Adjourn Meeting