

Approved March 28, 2025

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

**February 19, 2025
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
February 19, 2025
Via Video Conference
and Old Main Boardroom

Call to Order/Roll Call.....4

Approval of January 22-24, 2024, Meeting Minutes4

Facilities Contracting Committee – Linton (Chairman)

Consideration and Action: Construction Change Order to Implement the Exterior Design Advisory Committee Plan.....4

Date of Next Meeting.....4

Adjournment4

Executive Session Information4

**Wednesday, February 19, 2025
Via Video Conference**

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

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

Ex officio members participating: University President Ed Seidel. ASUW President Kameron Murfitt, Governor Mark Gordon, Wyoming Community College Commission Executive Director Ben Moritz; and State Superintendent for Public Instruction Megan Degenfelder were not present.

Trustee Brad Bonner moved the Board enter Executive Session. Trustee Jim Mathis seconded the motion. The motion carried unanimously.

Public Session was called back to order at 9:13 a.m.

***Approval of Meeting Minutes
02/19/2025 @ 9:13 a.m.***

Trustee Brad Bonner moved the Board approve the January 22-24, 2025, public and executive session meeting minutes. Trustee David Fall seconded the motion. The motion carried unanimously.

**AGENDA ITEM TITLE: *Facilities Contracting Committee* – Linton (Chairman)
Consideration and Action: Construction Change Order to Implement the Exterior Design Advisory Committee Plan**

Vice President for Campus Operations Bill Mai reported administration seeks Board approval for a construction change order to implement Phase 2 of site improvements for the Student Housing and Dining project, as recommended by the Exterior Design Advisory Committee (EDAC). This phase includes enhancements adjacent to the new buildings and modifications to 15th Street, both necessary for opening the facilities. Work will begin immediately upon approval without affecting the project completion date. The \$3.7 million cost will be covered by the owner's contingency, keeping the total project budget unchanged at \$289.56 million. Phase 3, covering additional areas, is in the design phase, with construction planned for completion in fall 2026.

***Construction Change Order to Implement the Exterior Design Advisory Committee Plan
02/19/2025 @ 9:18 a.m.***

Trustee Carol Linton moved the Board authorize administration to execute a construction change order with JE Dunn to implement the Phase 2 site improvements for the Student Housing and Dining project in an amount not-to-exceed three million seven hundred thousand dollars (\$3,700,000.00) funded from the owner's contingency. Trustee Dave True seconded the motion. The motion carried unanimously.

Date of Next Meeting

March 26-28, 2025, Laramie, Wyoming

Adjournment

The meeting was adjourned at 9:19 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, February 19, 2025, 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 acceptance of gifts, donations and bequests which the donor has requested in writing to be kept confidential (16-4-405(a)(viii));
2. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
3. 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))

Trustee Jim Mathis seconded the motion. The motion carried unanimously.

The session was attended by:

- Trustees Brad Bonner (Secretary), Kermit Brown (Chairman), David Fall, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley, Macey Moore, Laura Schmid-Pizzato (Treasurer), Michelle Sullivan (Vice Chairman), and Dave True.
- Ex-officio members UW President Ed Seidel. Governor Mark Gordon, State Superintendent for Public Instruction Megan Degenfelder, Executive Director of the Wyoming Community College Commission Ben Moritz, and ASUW President Kameron Murfitt were absent from the meeting.
- Vice President and General Counsel Tara Evans
- Deputy General Counsel Paula Whaley
- 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

Vice President for Campus Operations attended during his respective topic.

Respectfully submitted,



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