

Approved May 15, 2025

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

**“SPECIAL” MEETING
Monday, March 31, 2025
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**

**Monday, March 31, 2025
Via Video Conference**

Call to Order3
Roll Call3

Call to Order

UW Board of Trustees Chairman Kermit Brown called the meeting to order at 8:01 p.m. Executive Director and Deputy Secretary RoseMarie London called roll.

Roll Call

Trustees: Brad Bonner (Secretary); Kermit Brown (Chairman); Mike Greear; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); Paul Ulrich; and Tom Walters. Trustees David Fall, and Brad LaCroix were absent.

Ex-officio Trustees: University President Ed Seidel, and Wyoming Governor Mark Gordon. ASUW President Kameron Murfitt; Wyoming Community College Commission Executive Director Ben Moritz; and State Superintendent for Public Instruction Megan Degenfelder were absent.

Trustee Brad Bonner moved the Board enter executive session 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 Michelle Sullivan seconded the motion. The motion carried. Trustees David Fall, and Brad LaCroix were absent.

Trustee Brad Bonner moved the Board enter executive session at 8:02 p.m. The motion was seconded by Trustee Michelle Sullivan and carried.

The Board did not reconvene in public session.

Respectfully submitted,



RoseMarie London

Executive Director and Deputy Secretary, UW Board of Trustees