



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 26 -Friday, March 28, 2025
UW Conference Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 26, 2025

Meeting Location: UW Conference Center

Lunch will be provided to Trustees at the meeting location.

8:00 – 10:00 a.m. – Facilities Contracting Committee

Committee Members: Carol Linton (Chairman)/Mike Greear/Brad LaCroix/Jim Mathis/John McKinley
Salons A/B

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

Committee Members: Brad Bonner (Chairman)/David Fall/ Michelle Sullivan/Mike Greear
Salon C

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

Committee Members: Laura Schmid-Pizzato (Chairman)/ Carol Linton/John McKinley/Paul Ulrich/
Tom Walters
Salons A/B

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

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

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

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

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

Committee Members: John McKinley (Chairman)/Carol Linton/Laura Schmid-Pizzato/Mike Greear/
Tom Walters
Boardroom



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OFFICIAL MEETING SCHEDULE

Thursday, March 27, 2025

Meeting Location: UW Conference Center

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 7:45 a.m.** **Travel to the UW Conference Center for the regular Board meeting**
- 8:00 – 9:30 a.m.** ***Executive Session [Session I]***
Meeting Location: UW Conference Center
- 9:30 a.m.** ***Break***
- 9:45 a.m.** ***Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]***
- 10:00 a.m.** **Introduction: New Trustees (Greear, Ulrich, Walters) – Brown**
- 10:15 a.m.** ***Legislative Relations Committee – McKinley (Chairman)***
 o Legislative Recap – Smith
- 10:30 a.m.** ***Facilities Contracting Committee – Linton (Chairman)***
 o Modifications to UW Regulation 6-4 (Use of University Buildings, Grounds and Services) – Mai/Holland/Evans
- 11:00 a.m.** ***Public Testimony***
- 11:15 a.m.** **Research Excellence Presentation: Rare Earth Elements and Opportunities for Wyoming – Chitnis/Quillinan/T. Brown**
- 11:45 a.m.** **Update on UW Regulation 2-13 (School of Computing) – Turpen/Mai/Kean**
- 12:00 p.m.** ***Lunch with Staff Senate Leadership, UW Conference Center***
- 1:00 p.m.** **Update from University President Ed Seidel**
- 1:15 p.m.** **UW Foundation Fundraising Priorities – Seidel/Stark**



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1:45: p.m. *Biennium Budget Committee* – Schmid-Pizzato (Chairman)
 ○ Update on Physician Assistant Program – Hardigan/Smith

2:00 p.m. Spring Enrollment Census Information – K. Moore

2:15 p.m. Tier I Engineering Progress Report -- Wright

2:45 p.m. *Break*

3:00 p.m. Roll Call

3:00 – 5:00 p.m. **Trustee Committee Reports**

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- UW Business Enterprise Fee Book Proposal for FY26 (per UW Regulation 7-11)

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)

Special Event

Thursday, March 27, 2025

5:30 p.m. Trustee Reception at UW President's Residence [invitation only] – Transportation provided

Friday, March 28, 2025

8:00 – 9:30 a.m. *Executive Session [Session II]*

Meeting Location: UW Conference Center

9:30 a.m. *Break*



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9:45 a.m. Business Meeting
Meeting Location: UW Conference Center

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- February 19, 2025, UW Board of Trustees Meetings

Annual Election of Board Officers (effective May 1, 2025) – Brown/McKinley/Linton

Discussion: Trustee Committee Appointments – Brown

- Trustees ad hoc Committee on Private Support sunset
- Trustee Education Initiative Board Appointment

Update: UW President's Comprehensive Evaluation and Timeline – 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, March 27, 2025, 11:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, March 27, 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 – Paul Ulrich
- Cowboy Joe – John McKinley



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Proposed Items for Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- II. Academic Personnel Report – Bagley
- III. Non Academic Personnel *[placeholder]*

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

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

- July 2025 meeting details -- Brown

Date of Next Meeting: April 16, 2025 (video conference)

Adjourn Meeting