

To:

Michelle Sullivan, Vice-Chairman, Board of Trustees (Co-chair) Laura Schmid-Pizzato, Treasurer, Board of Trustees (Co-chair) Scott Turpen, Interim Provost Peter Parolin, Dean, Honors College Rob Godby, Faculty Senate Chairman-elect Anne Alexander, Faculty Senate Representative Brad Rettler, Faculty Senate Representative Jesse Grosinger, Staff Senate President-elect Tai Baker, Staff Senate Representative Seth Holmquist, Staff Senate Representative Kameron Murfitt, ASUW President

From:

Kermit Brown, Chairman, Board of Trustees

Re: Shared Governance Working Group

In accordance with the University of Wyoming's commitment to the principles regarding shared governance practices outlined in UW Regulation 1-4 and in light of recent concerns raised in Faculty Senate Resolution 488 Conveying a Vote of No Confidence in the Leadership of President Seidel, a working group is being formed to strengthen shared governance at UW. This initiative responds to the concerns and calls to action articulated in Faculty Senate Resolution 488, which stressed the urgent need to reestablish trust, transparency, and collaboration between campus leadership and university constituents.

The Shared Governance Working Group is charged with:

1. Reviewing the University's shared governance documents and developing implementation policies and procedures

Review the University's definition and expectations for shared governance under UW Regulation 1-4, the Office of Academic Affairs *Shared Governance at the University of Wyoming: A White Paper*, and the Wyoming Legislative Service Office's *Review of Shared Governance: Recommendations in the 2019 University of Wyoming Accreditation Report* (attached for reference). Recommend processes and procedures to implement the expectations in these documents.

2. Developing a framework for alignment of priorities and transparent decision-making

Examine the state of shared governance at the University and make recommendations for strengthening consultation. Recommend specific procedures and accountability measures that ensure broad-based input, timely communication, and reciprocal feedback in decision-making processes, especially for major strategic decisions and initiatives.

3. Promoting a culture of mutual respect and trust

Identify practices that encourage open dialogue, protect against retaliation, and support faculty, staff, and student voices.

4. Engaging stakeholders across the University community

Facilitate University-wide listening sessions or other feedback mechanisms to gather input from a representative cross-section of the UW community on how shared governance can be implemented, including seeking input from the President and faculty, staff, and students in each college, school, or division. Care should be taken to include multiple categories from each constituency (e.g., tenured faculty, tenure-track faculty, non-tenure track faculty, research professors and scientists, administrative professionals, grant-funded employees, contract employees, classified staff, undergraduate students, graduate students, professional school students, etc.)

Reporting:

The group will provide a written report of recommendations to the UW Board of Trustees and the President at the November 2025 Board of Trustees meeting, with an update on progress at the May and September Board of Trustees meetings. Work on this important initiative can pause during the summer if needed to ensure all voices are heard.

The work of this group will be grounded in the University's mission and commitment to a transparent, inclusive, and academically excellent institution.

Thank you for your willingness to contribute to this essential initiative.

Sincerely,

Jemm Braco

Kermit Brown Chairman, Board of Trustees

cc:

College of Arts and Sciences Interim Dean, Adrienne Freng College of Business Dean, Scott Beaulier College of Health Sciences Dean, Patrick Hardigan Interim Vice President for Student Affairs, Nycole Courtney

encl.:

Office of Academic Affairs, Shared Governance at the University of Wyoming: A White Paper Legislative Service Office, Review of Shared Governance: Recommendations in the 2019 University of Wyoming Accreditation Report

University of Wyoming Regulations 1-4 (Shared Governance)