



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 14 -Friday, May 16, 2025
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Monday, May 12 and Tuesday, May 13, 2025

Meeting Location – Marian H. Rochelle Gateway Center

Budget Hearings, Salon D

[The budget hearing schedule can be found on the UW Board of Trustees website.]

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

Wednesday, May 14, 2025

Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

8:00 – 10:00 a.m. -- Shared Governance Working Group, Salon C

NOTE: Updated Committee Schedule Follows

8:00 – 10:30 a.m. -- Facilities Contracting Committee

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

10:30 a.m. – 12:30 p.m. -- 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
Salon D

1:30 – 3:00 p.m. -- Legislative Relations Committee

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

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



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OFFICIAL MEETING SCHEDULE

Thursday, May 15, 2025

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 10:00 a.m.** ***Executive Session [Session I]***
Meeting Location – Marian H. Rochelle Gateway Center, Salon D
- 10:00 a.m.** ***Break***
- 10:15 a.m.** ***Pledge of Allegiance [Marty Martinez, James E. Anderson and Jill S. Anderson Veterans Services Center Director]***
- 11:00 a.m.** Recognition:
- James E. Anderson and Jill S. Anderson Veterans Services Center Director Marty Martinez
 - Outgoing ASUW President Kameron Murfitt, and incoming ASUW President Paula Medina
 - Outgoing Staff Senate President Adam Comeau, and incoming Staff Senate President Jesse Grosinger
 - Outgoing Faculty Senate Chairman Ray Fertig, and Incoming Faculty Senate Chairman, Associate Professor Economics Robert Godby
- 11:15 a.m.** ***Public Comment***
- 11:30 a.m.** UW President Update – Seidel
- 12:00 p.m.** Changes to Federal Funding for Research – Chitnis
- 12:15 p.m.** ***Working Lunch – Trustee Open Discussion on Any Topic***
- 1:00p.m.** Research Excellence Presentation: Steamboat Altitude Advantage Training Center: How Laramie's altitude can become a rare and valuable good. – Evan Johnson
- 1:30 p.m.** Faculty Leadership Institute, A Presidential Fellowship Project, Academic Year 2025-2026 -- Gabel Taggart, Associate Professor and Director, Master of Public Administration Program, Presidential Fellow, and Barbara Hickman, Associate Professor, Presidential Fellow collaborator

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- 1:45 p.m.** The Wyoming Way: The Value of Collaboration and Experiential Learning -- John L. Koprowski, Dean, Haub School of Environment & Natural Resources
- 2:00 p.m.** UW's College of Business: A college the state needs now – Scott Beaulier, Dean, College of Business
- 2:15 p.m.** Update on Wyoming's Creative Economy -- Jason Shogren, Professor of Economics, Presidential Fellow
- 2:30 p.m.** *Break*
- 2:45 p.m.** *Roll Call*

2:45 – 4:00 p.m. Trustee Committee Reports [Items listed below are per the *Trustees' Annual Schedule of Items to Approve, Discuss or Report*, see Trustee Committee packets for additional information.]

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

- Consideration and Action: Master List of Academic Programs (per UW regulation 2-119)

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- Consideration and Action: Salary Distribution Policy for next Fiscal Year *[placeholder]*
- Information: Biennium/Supplemental Budget Timeline

Facilities Contracting Committee; Carol Linton (Chairman)

- Update on Sigma Phi Epsilon House

Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)

- Consideration and Action:
 - Annual Internal Audit Plan (per Trustee Bylaws)
 - Internal Audit Charter

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)

4:00 p.m. Reports

- Wyoming Community College Commission Executive Director – Ben Moritz
- ASUW – President, Kameron Murfitt
- Staff Senate – President, Adam Comeau
- Faculty Senate – Chairman, Ray Fertig



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Special Event

Thursday, May 15, 2025

2025 President's Commencement Dinner [Invitation Only]

5:30 p.m. Reception, 6:15 p.m. Dinner and Program

Marian H. Rochelle Gateway Center

Friday, May 16, 2025

Breakfast on your own at the Holiday Inn

**6:45 a.m. Depart Marian H. Rochelle Gateway Center for new Student Housing and Dining
(transportation provided)**

7:00 a.m. *New Student Housing and Dining Tour*

**~8:30 a.m. Depart new Student Housing and Dining for Marian H. Rochelle Gateway Center for
regular meeting**

9:00 a.m. – 10:30 a.m. *Executive Session [Session II]*

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

10:30 a.m. – 11:30 a.m. - Business Meeting

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

Roll Call

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

- a. March 26-28, 2025, Board of Trustees Meeting
- b. March 31, 2025, Board of Trustee "Special" Meeting
- c. April 8, 2025, Board of Trustees "Special" Meeting
- d. April 16, 2025, Board of Trustees Meeting

Information: Oath of Office administered to Board Secretary (W.S. Sec. 21-17-206)

[Administered May 2024 and is on file.]

Information: Trustees Conflict of Interest Annual Filing – Brown



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Liaison to Other Boards –

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

Public Testimony [*Scheduled for Thursday, May 15, 2025, 11:15 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 15, 2024, at 2:45 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.*]

Proposed Items for Action:

- I. Academic Personnel Report – Turpen/Bagley
- II. Contracts, agreements, procurements over \$2 million or 10 years in length (routine) – Evans
- III. Set the amount of the Deputy Treasurer's and Treasurer's bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Kean
- IV. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean
- V. Graduate Medical Education (GME) -- Hardigan

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

- Faculty Senate Resolution 485, "Resolution in Support of Proposed Wyoming Union Policies and Procedures SAP"
- Faculty Senate Resolution 486, "Resolution in Support of the Graduate Certificate in Environment and Natural Resources Law and Policy"
- Faculty Senate Resolution 487, "Resolution in Support of the Graduate Certificate in Collaborative Practice "
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Mai
- Foundation Monthly Giving Report – Stark

New Business

Date of Next Meeting: June 18, 2025 (conference call)

Adjourn Meeting



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Commencement and Graduation Ceremonies – May 2025

Friday, May 16, 2025

- 1:30 p.m. Multicultural Graduation, Wyoming Union Yellowstone Ballroom
- 12:00 p.m. Military Connected Student Graduation Ceremony, College of Education Auditorium
(followed by a luncheon in the Wyoming Union Family Room)
- 2:00 p.m. School of Nursing Pinning and Convocation, College of Arts and Sciences Auditorium
- 4:00 p.m. Haub School of ENR Graduation, Alice Hardie Stevens Center, 603 E. University Avenue
- 4:00 p.m. Honors College Graduation, Buchanan Center for the Performing Arts, Thrust Theater

Saturday May 17, 2025

- 8:30 a.m. Undergraduate Ceremony - College of Arts & Sciences, College of Education, College of Engineering & Physical Sciences, School of Energy Resources, Arena Auditorium
- 10:00 a.m. College of Law Graduation, Buchanan Center for the Performing Arts
- 12:30 p.m. Graduate Ceremony - All Colleges, Arena Auditorium
- 3:30 p.m. Undergraduate Ceremony - College of Agriculture, Life Sciences, & Natural Resources, College of Business, College of Health Sciences, Haub School of Environment & Natural Resources, College of Academic Affairs, Arena Auditorium
- 6:00 p.m. UW Cowboy Battalion Reserve Officers' Training Corps Commissioning Ceremony, Buchanan Center for the Performing Arts

Sunday, May 18, 2025

- 9:00 a.m. ROTC Air Force Cadet Commissioning, College of Education Auditorium

Monday, May 19, 2025

- 6:00 p.m. Casper College Commencement, Ford Wyoming Center, Casper