



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, June 18, 2025
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Updated: Facilities Contracting Committee report 06-14-2025

Wednesday, June 18, 2025

Via video conference

7:30 a.m. Call to order

Roll call

Disconnect public call and reconnect for Executive Session

~7:35 – 9:00 a.m. Executive Session *[see executive session agenda]*

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

~ 9:05 a.m. Public Session

Agenda Items for Discussion/Approval

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. May 14-16, 2025, Board of Trustees Meeting
2. Biennium Budget Committee – Laura Schmid-Pizzato (Chairman)
 - a. Consideration and Action:
 - i. Annual Operating Budget for FY 2026
 - ii. Student Recruitment Marketing Proposal
3. Facilities Contracting Committee – Carol Linton (Chairman)
 - a. Report and Consideration and Action: June 16, 2025, ad-hoc meeting

Proposed Items for Action

1. Academic Personnel
2. Non-Academic Personnel
3. Contracts, agreements, procurements over \$2 million or 10 years in length
4. Litigation

Adjourn meeting

Date of Next Meeting:

- July 16-17, 2025, Beulah, Wyoming