



**TRUSTEES OF THE UNIVERSITY OF WYOMING
MEETING AGENDA**

Wednesday, July 16 – Thursday, July 17, 2025

**Ranch A
501 Sand Creek Road
Beulah, Wyoming**

UNOFFICIAL MEETING SCHEDULE

Tuesday, July 15, 2025

Arrival. Dinner on your own.

OFFICIAL MEETING SCHEDULE

Wednesday, July 16, 2025

~6:30 a.m. ***Trustees Board Bus for Departure Hulett to Ranch A.***
(Coffee, Tea, and light breakfast will be provided at Ranch A.)

Wednesday, July 16, 2025

**Main Lodge
Ranch A**

8:00 a.m. Call to Order

8:05 a.m. Pledge of Allegiance

8:10 a.m. Opening Remarks – Brown

Introductions:

- Vice President for Information Technology Amy McLaughlin
- Interim Provost Anne Alexander

8:15 a.m. Report: UW President's Next Cycle Planning of Initiatives – Seidel

Board response to report

- 9:00 a.m. UW Foundation Annual Fundraising Priorities – Seidel/Stark
- Continued discussion about Comprehensive Campaign
- Board response and consideration and action: UW Fundraising Priorities
- 9:45 a.m. Navigating the Transfer Landscape: Strategy, Partnership, Distinction– Seidel/Turpen/Moore/Hilaire/Courtney
- 10:45 a.m. Discussion: Budget Allocation Model – Seidel/Kean/Turpen
- 11:45 a.m. ***Lunch***
- 12:30 p.m. *Biennium Budget Committee* – Laura Schmid-Pizzato (Chairman)
- Discussion: Biennium/Supplemental Budget [approval in August]
 - Tuition, including preliminary administrative recommendations for AY26/FY27 (per UW Regulation 7-11)
 - Endowments: Native American Students – Seidel/Kean/Stark
- 1:45 p.m. Board Discussion: Joint Meeting with Trustees and Members of the Wyoming Legislature – Brown/Smith
- 2:00 p.m. *Recess and Transportation provided to the Golf Club at Devils Tower*

Wednesday, July 16, 2025
Tower View Room
Golf Club at Devils Tower

- 3:30-5:00 p.m. ***Annual Joint Meeting with Trustees and Members of the Wyoming Legislature***

Wednesday, July 16, 2025
Golf Club at Devils Tower

5:00 p.m. Invitation Only Reception with Trustees and Legislators; 6:00 p.m. Plated Dinner

Thursday, July 17, 2025

~6:30 a.m. ***Trustees Board Bus for Departure Hulett to Ranch A***
(Coffee, Tea, and light breakfast will be provided at Ranch A.)

Thursday, July 17, 2025

Main Lodge

Ranch A

8:00 - 9:30 a.m. *Executive Session*

Thursday, July 17, 2025

Main Lodge

Ranch A

10:00 a.m.	Follow up on previous day's Discussion with members of the Wyoming Legislature -- Brown
10:15 a.m.	Wyoming Minerals for Advanced Technologies - Seidel/Chitnis/Allen/Dale/Quillinan/Koprowski
11:00 a.m.	Facilitated conversation between University Leadership (Vice Presidents and Deans) and the Board of Trustees – Brown/Tara Kuipers
12:00 p.m.	<i>Lunch</i>
12:30 p.m.	Facilitated conversation between University Leadership (Vice Presidents and Deans) and the Board of Trustees (continued) – Brown/Tara Kuipers
2:30 p.m.	<i>Break</i>
2:45 – 4:00 p.m.	Business Meeting

Roll Call

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

- June 18, 2025, UW Board of Trustees meeting

Trustees Open Discussion on Any Item

Selection of 2026 Trustees Out of Town Meeting Location –Brown

Public Comment

Reports

- ASUW – President Paula Medina
- Staff Senate – President Jesse Grosinger
- Faculty Senate – Chairman Rob Godby
- Wyoming Community College Commission – Interim Executive Director Paige Fenton-Hughes

Committee of the Whole

Regular Business

Board Committee Reports *[Note: Trustee Committees are not scheduled to meet during the July 2025 UW Board of Trustees meeting. Committees may convene via video conference prior to the meeting as necessary.]*

Liaison to Other Boards *[Written reports are provided in advance of the meeting.]*

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

Proposed Items for Discussion and Action:

[placeholder]

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

- Faculty Athletic Representative (FAR) Annual Report – Chamberlain
- 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: August 13, 2025 (conference call)

4:00 p.m.

Adjourn Meeting

Transportation provided to the Golf Club at Devils Tower

Thursday, July 17, 2025

Club House, Golf Club at Devils Tower

5:30 – 8:30 p.m. Community Dinner with UW Alumni and Friends