

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, August 13, 2025
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

The agenda is subject to revision and all times listed are tentative and may be subject to change. If a topic is concluded early, The Board will proceed to the next topic.

Wednesday, August 13, 2025

Via video conference

8:00 a.m. Call to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10 – 9:45 a.m. Executive Session *[see executive session agenda]*

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

9:55 – 10:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. July 16-17, 2025, Board of Trustees Meeting Minutes (public and executive session)
2. *Biennium Budget Committee* – Schmid-Pizzato (Chairman)
 - a. Consideration and Action:
 - i. Supplemental Budget Request
 - ii. Native American Student Enrollment and Retention
3. Discussion: Presidential Search Next Steps – Brown/Bonner

Proposed Items for Action

1. Academic Personnel Report
2. Contracts, agreements, procurements over \$2 million or 10 years in length
3. *Fiscal and Legal Affairs Committee*

New Business

Selection of 2026 Trustees Out-of-Town Meeting Location -- Brown

~10:30 a.m. Adjourn

Date of Next Meeting – September 24-26, 2025, Laramie