

**THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING
Wednesday, September 10, 2025
Via Video Conference**

**Final Minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

**THE UNIVERSITY OF WYOMING
SPECIAL MEETING OF THE BOARD
SUMMARY MINUTES OF THE TRUSTEES**

**Wednesday, September 10, 2025
Via Video Conference**

Call to Order3
Roll Call.....3
Board Action.....3
Adjournment4

Call to Order

UW Board of Trustees Chairman Kermit Brown called the meeting to order at 7:00 a.m. Executive Director and Deputy Secretary RoseMarie London called roll.

Roll Call

Trustees present: Brad Bonner (Secretary); Kermit Brown (Chairman); David Fall, Mike Greear; Brad LaCroix; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); Paul Ulrich; and Tom Walters.

Ex-officio Trustees present: University President Ed Seidel; and Wyoming Community College Commission Interim Executive Director Paige Fenton-Hughes. Wyoming Governor Mark Gordon; ASUW President Paula Medina; and State Superintendent for Public Instruction Megan Degenfelder were absent.

Trustee Brad Bonner moved the Board enter executive session at 7:06 a.m. to consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits, and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x)). The motion was seconded by Trustee Paul Ulrich. The motion carried.

The Board came back to order in public session at 8:37 a.m. Executive Director and Deputy Secretary RoseMarie London called roll.

Trustees present: Brad Bonner (Secretary); Kermit Brown (Chairman); David Fall, Mike Greear; Brad LaCroix; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); and Tom Walters. Trustees Michelle Sullivan and Paul Ulrich were absent.

Ex-officio Trustees present: ASUW President Paula Medina; Kameron Murfitt; and Wyoming Community College Commission Interim Executive Director Paige Fenton-Hughes. University President Ed Seidel; Wyoming Governor Mark Gordon; and State Superintendent for Public Instruction Megan Degenfelder were absent.

Presidential Search – Search Firm

09-10-2025 @ 8:37 a.m.

Trustee Brad Bonner moved the Board engage and enter into a contract with Parker Executive Search to assist with and conduct the university's presidential search. Trustee Tom Walters seconded the motion. The motion carried. Trustees Michelle Sullivan and Paul Ulrich were absent from the vote.

On behalf of Wyoming Community College Commission Interim Executive Director Paige Fenton-Hughes, Executive Director and Deputy Secretary RoseMarie London reported the Wyoming Community College Commission has selected Dr. Laurel Ballard as its next executive director. Fenton-Hughes will serve in her role until October 15, 2025.

The meeting adjourned at 8:40 a.m.

Respectfully submitted,



RoseMarie London
Executive Director and Deputy Secretary, UW Board of Trustees