



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, September 24 -Friday, September 26, 2025  
Marian H. Rochelle Gateway Center  
Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Wednesday, September 24, 2025**

**Meeting Location – Marian H. Rochelle Gateway Center**

*Lunch will be provided to Trustees at the meeting location.*

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

***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  
Boyd 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, September 25, 2025**

- 7:00-7:45 a.m.**      *Informal breakfast at the Holiday Inn*
- 8:00 a.m.**            **Depart Marian H. Rochelle Gateway Center via bus for WyoTech**
- ~8:15 a.m.**            *Tour of WyoTech, 1767 Venture Drive, Laramie, WY 82070*
- ~11:00 a.m.**          **Depart WyoTech via bus for New Student Housing and Dining**
- 11:30 a.m.**            *New Student Housing and Dining Grand Opening followed by lunch*
- ~1:00 p.m.**            **Depart New Student Housing and Dining for Marian H. Rochelle Gateway Center for regular meeting**
- 1:15 p.m.**            *Call to Order and Pledge of Allegiance [Josh Hepworth, UW Marna M. Kuehne Foundation Veterans Services Center]*
- 1:30 p.m.**            *Public Comment*
- 2:00 p.m.**            UW President's Update to the Board -- Seidel
- 2:30 p.m.**            Annual Report: Intercollegiate Athletics – Burman
- 2:45 p.m.**            Recruitment and Marketing Outcomes/ Fall enrollment census information – Baldwin/Dodd
- 3:00 p.m.**            *Break*
- 3:15 p.m.**            Roll Call



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**3:15– 5:00 p.m.      Trustee Committee Reports**

*Academic and Student Affairs Committee; Michelle Sullivan (Chairman)*

- Information:
  - List of New and Deleted Courses AY24-25

*Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)*

- Consideration and Action:
  - Approval and adoption of final FY2027 Tuition Recommendations (per UW Regulation 7-11)
- Information:
  - Trustee Reserve Accounts – Annual Report on Balances and Transactions
  - Annual State of Wyoming Agency Report

*Facilities Contracting Committee; Carol Linton (Chairman)*

*Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)*

*Legislative Relations Committee; John McKinley (Chairman)*

*Research and Economic Development Committee; David Fall (Chairman)*

- Consideration and Action:
  - Memorandum of Understanding between the University of Wyoming and the University of Wyoming Foundation to Establish the Strategic Partnership Office

**Special Event**

***Dinner Honoring Faculty Receiving Tenure, Fixed Term Rolling Contracts, & Promotion [Invitation Only]***

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

***Marian H. Rochelle Gateway Center***

**Friday, September 26, 2025**

***Breakfast on your own at the Holiday Inn***

**8:00 – 10:30 a.m. *Executive Session***

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



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**10:30 a.m.**                      *Break*

**10:45 a.m. - Noon      Business Meeting**  
**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

Roll Call

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

- August 13, 2025, UW Board of Trustees Meeting
- September 10, 2025, “Special” UW Board of Trustees Meeting

***Trustees Open Discussion on Any Topic***

**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

*Public Testimony [Scheduled for Thursday, September 25, 2025]*

Committee of the Whole

Regular Business

Board Committee Reports *[Scheduled for Thursday, September 25, 2025]*

**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.]*

**Liaison to Other Boards** –

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

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Information Only Items: *[written report received in advance, no action or work session]*

- Annual Report: Status of Implementation of the Strategic Plan and President's Report on Accomplishments – Seidel
- Modification to *Trustees' Annual Schedule of Items to Approve, Discuss or Report* (notice of modification to Trustees' Bylaws; action November 2025)
- Annual Accreditation Council for Graduate Medical Education (ACGME) Review -- Hardigan
- Information: Faculty appointments (per UW Regulation 2-1) – Bagley
- Balances, transactions and investment returns for the following Trustee reserve accounts (per Trustee Directive) – Kean [See Biennium Budget Committee Packet]
  - Passenger Plane Reserve Account
  - Risk Pool/Litigation Reserve Account
  - Residence Hall Reserve Account
  - Recruitment and Retention Reserve Account
  - Special Project Reserve Account
  - Operating Reserve Account
  - Construction Reserve Account
- New Temporarily Restricted Endowment accounts established during the past year (per Trustee Directive) – Kean [See Biennium Budget Committee Packet]
- UW Foundation Investments (per MOU with Foundation) – Stark
- Expenditures Marian H. Rochelle Gateway Center Facilities Maintenance Fund (per lease agreement with UW Foundation) – Stark
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai [See Facilities Contracting Committee Packet]
- Foundation Monthly Giving Report – Stark

Proposed Items for Action:

- I. Academic Personnel – Alexander/Bagley
  - a. Emeritus Faculty Designations – Alexander/Bagley
- II. Interim Dean of UW at Casper College – Alexander
- III. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- IV. Other



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New Business

- Presidential Search Update – Brown

Date of Next Meeting: October 15, 2025 (conference call)

Adjourn

***Upcoming Events***

Homecoming Dinner Thursday, October 2, 2025, 6:00 p.m. cocktails; 7:00 p.m. Dinner and Program  
Cowboys Football Saturday, October 4, 2025, 5:00 p.m. kick off