



**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

Updated 09-22-2025 to reflect earlier start time on Friday 9-26

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

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| 7:00-7:45 a.m. | <i>Informal breakfast at the Holiday Inn</i> |
| 8:00 a.m. | Depart Marian H. Rochelle Gateway Center via bus for WyoTech |
| ~8:15 a.m. | <i>Tour of WyoTech, 1767 Venture Drive, Laramie, WY 82070</i> |
| ~11:00 a.m. | Depart WyoTech via bus for New Student Housing and Dining |
| 11:30 a.m. | <i>New Student Housing and Dining Grand Opening followed by lunch</i> |
| ~1:00 p.m. | Depart New Student Housing and Dining for Marian H. Rochelle Gateway Center for regular meeting |
| 1:15 p.m. | <i>Call to Order and Pledge of Allegiance [Josh Hepworth, UW Marna M. Kuehne Foundation Veterans Services Center]</i> |
| 1:30 p.m. | <i>Public Comment</i> |
| 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. | <i>Break</i> |
| 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

7:00 – 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