

Approved 11-21-2025

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

**October 15, 2025
Laramie, Wyoming**

University of Wyoming

Vision

Use our unique strengths to make Wyoming and the world a better place.

Mission

As Wyoming's university, we unlock the extraordinary in every person through education, research, innovation, engagement, and service.

Values

- Access to an affordable, high-quality education.
- Real-world education where students learn by doing.
- A welcoming and supportive learning community fostered by integrity, inclusivity, freedom of expression, and respect.
- The growth, health, and leadership capacity of all members of the university community.
- Wyoming's wild and working lands as an asset to be utilized, understood, stewarded, and treasured.
- Our partnership and engagement with Wyoming communities in the creation and exchange of knowledge and resources.
- Our role as a catalyst for innovation and economic vitality.

(Accepted January 2023)

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
October 15, 2025
Via Video Conference
and Old Main Boardroom

Call to Order/Roll Call.....4

Executive Session Information4

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Adjournment5

Wednesday, October 15, 2025
Via Video Conference

The University of Wyoming Board of Trustees called the meeting to order at 7:01 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

Trustees participating: Brad Bonner (Secretary); Kermit Brown (Chairman); David Fall; Mike Greear; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); and Tom Walters. Trustee Brad LaCroix was not present for roll call. Trustee Paul Ulrich was absent from the meeting.

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

Trustee Brad Bonner moved the Board enter Executive Session.

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
2. 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))

Trustee Tom Walters seconded the motion. The motion carried. The Board entered executive session at 7:07 a.m.

Public Session was called back to order at 9:04 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

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

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

Approval of September 24-26, 2025, UW Board of Trustees meeting minutes were postponed until the November 2025 meeting.

The Board took the following action.

Non Academic Personnel

10-15-2025 @ 9:06 a.m.

Administrative Officers are appointed by the Trustees upon recommendation of the President

following consultation with the appropriate University Officers and faculty, consistent with UW Regulation 1-1 and UW Regulation 2-8. Trustee Michelle Sullivan moved the Board authorize administration to appoint Nycole Courtney as Vice President for Student Affairs. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees Brad Bonner and Paul Ulrich were absent.

Google Master Service Agreement

10-15-2025 @ 9:06 a.m.

Trustee Laura Schmid-Pizzato moved the Board authorize administration to execute the Google Master Service Agreement. Trustee Carol Linton seconded the motion. The motion carried. Trustee Brad Bonner and Paul Ulrich were absent.

Date of next meeting: October 22, 2025, "Special" video conference meeting, and November 19-21, 2025, Laramie, Wyoming.

Public Session adjourned at 9:07 a.m.

Respectfully submitted,



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