

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

**“SPECIAL” MEETING
Wednesday, October 22, 2025
Via Video Conference**

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

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Call to Order

UW Board of Trustees Chairman Kermit Brown called the meeting to order at 8:00 a.m. Executive Director and Deputy Secretary RoseMarie London called roll.

Roll Call

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

Ex-officio Trustees present: Wyoming Community College Commission Executive Director Laurel Ballard. Wyoming Governor Mark Gordon; University President Ed Seidel; ASUW President Paula Medina; and State Superintendent for Public Instruction Megan Degenfelder were absent from the meeting.

Executive Director and Deputy Secretary RoseMarie London; and Desktop Support Team Manager Margarita Rovani attended the entirety of the meeting.

Trustee Brad Bonner moved the Board enter executive session at 8:01 a.m. 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 Michelle Sullivan and carried.

The Board came back to order in public session at 8:26 a.m. Executive Director and Deputy Secretary RoseMarie London called roll.

Roll Call

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

Ex-officio Trustees present: Wyoming Community College Commission Executive Director Laurel Ballard. Wyoming Governor Mark Gordon; University President Ed Seidel; ASUW President Paula Medina; and State Superintendent for Public Instruction Megan Degenfelder were absent from the meeting.

***Presidential Search Timeline and Presidential Profile
10-22-2025 @ 8:26 a.m.***

Trustee Carol Linton moved the board approve the presidential profile and search timeline as discussed in executive session. Trustee Brad Bonner seconded the motion. The motion carried. Trustees David Fall and Laura Schmid-Pizzato were absent.

Trustee Carol Linton stated the approved documents will be made available via the university's Presidential Search website by close of business on Wednesday, October 22, 2025.

The meeting adjourned at 8:28 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. London", with a stylized flourish at the end.

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