



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, November 19 - Friday, November 21, 2025
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, November 19, 2025

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

Special Event

Trustees Education Initiative Showcase

5:30 p.m. Reception; 6:30 p.m. Dinner and Program, UW Conference Center



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OFFICIAL MEETING SCHEDULE

Thursday, November 20, 2025

- 7:00-7:45 a.m.** *Informal breakfast at the Holiday Inn*
- Travel on your own to the Marian H. Rochelle Gateway Center*
- 8:00 – 10:00 a.m.** *Executive Session [Session I]*
 Meeting Location – Marian H. Rochelle Gateway Center, Salon D
- 10:00 a.m.** *Break*
- 10:15 a.m.** *Pledge of Allegiance [Josh Hepworth, UW Marna M. Kuehne Foundation Veterans Services Center]*
- 10:30 a.m.** UW President Update to Board – Seidel
- 11:00 a.m.** *Public Comment*
 [Public Comment is limited to a duration of three (3) minutes per person and is subject to the discretion of the UW Board of Trustees Chairman.]
- 11:30 a.m.** Presentation: The Land-Grant Mission and the College of Agriculture, Life Sciences, and Natural Resources – Crane
- 12:00 p.m.** *Trustees' Lunch with ASUW Leadership, Legacy Hall, Marian H. Rochelle Gateway Center*
- 1:00 p.m.** Research Excellence Presentation: Elk Mountain Observatory – McCoy/French
- 1:30 p.m.** Annual Report: Tier I Engineering – Dale
- 2:30 p.m.** Spending from the Student Athlete Achievement Success Scholarship Expendable Fund and the following funds managed by UW Foundation as an Endowment: Research Excellence and Student Success Reserve Accounts; Recruitment and Retention Reserve Account – Kean



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2:45 p.m. *Break*

Roll Call

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

Shared Governance Working Group; Laura Schmid-Pizzato/Michelle Sullivan (Co-chairmen)

- Final Report

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- UW Student Fee Book Proposal for AY 26-27
- Division and College Fiscal Year End Carry Forward Report (per UW Regulation 7-10)

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)

- Annual External Audit Financial Report

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)

Optional Event

Thursday, November 20, 2025

5:00 – 6:00 p.m. Energy Resource Council Reception, Hilton Garden Inn

Special Event

Thursday, November 20, 2025

6:00 p.m. Trustees' Scholarship Dinner, Marian H. Rochelle Gateway Center



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Friday, November 21, 2025

Travel on your own to the Hilton Garden Inn

7:00 a.m. *Breakfast, Joint Session with the UW Board of Trustees and the Energy Resource Council, Hilton Garden Inn*

7:30 a.m. Joint Session call to order

8:45 a.m. Travel to the Marian H. Rochelle Gateway Center for regular meeting

9:00 – 10:00 a.m. *Executive Session [Session II] [as necessary]*
Meeting Location – Marian H. Rochelle Gateway Center, Salon D

10:00 a.m. *Break*

10:15 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*)

- September 24-26, 2025, UW Board of Trustees Meeting
- October 15, 2025, UW Board of Trustees Meeting
- October 22, 2025, “Special” UW Board of Trustees Meeting

Trustees Open Discussion on Any Topic

Presidential Search Update [*as necessary*] – Brown/Linton

Reports:

ASUW - President Paula Medina
Staff Senate -- President Gwen Dailey
Faculty Senate – Chairman Rob Godby
Wyoming Community College Commission – Executive Director Laurel Ballard

Public Testimony [Scheduled for Thursday, November 20, 2025]

Committee of the Whole



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Regular Business

Board Committee Reports *[Scheduled for Thursday, November 20, 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

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

- Annual Report: Faculty Workload (per UW Regulation 2-9) (Academic Affairs)
- Annual Report: Trustees' Education Initiative – Shim
- Fiscal Year Carry forward Report (per UW Regulation 7-10) (Biennium Budget Committee)
- Faculty Senate Resolution(s)
 - 495: UW SAP Graduate Committee Formation
 - 497: Proposed UW SAP Anti Human Trafficking and Forced Labor
 - 498: Proposed UW SAP Student Death Notification
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Mai (Facilities Contracting Committee)
- Foundation Monthly Giving Report – Stark

Proposed Items for Action:

- I. Modification to *Trustees' Annual Schedule of Items to Approve, Discuss or Report*
- II. Non-Academic Personnel
- III. Contracts, agreements, procurements over \$2 million or 10 years in length
- IV. Other *[placeholder]*

New Business

Date of Next Meeting: December 10, 2025 (conference call)

Adjourn



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Optional Event

Saturday, November 22, 2025

Cowboys Football v. University of Nevada

Upcoming

Winter Commencement, December 13, 2025