

Approved January 23, 2026

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

**December 10, 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
December 10, 2025
Via Video Conference
and Old Main Boardroom

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

Sale of Ready-to-Drink Liquor Cocktails in UW Athletics Facilities, Welniak/Evans.....4

Other Action Taken.....5

New Business/Date of Next Meeting.....5

Adjournment5

Executive Session Information4

Wednesday, December 10, 2025
Via Video Conference

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

Trustees participating: Brad Bonner (Secretary); 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. Trustee Jim Mathis was absent.

Ex officio members participating: University President Ed Seidel, and State Superintendent for Public Instruction Megan Degenfelder. ASUW President Paula Medina, Wyoming Community College Commission Executive Director Laurel Ballard, 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));
2. To consider the selection of a site or the purchase of real estate (16-4-405(a)(vii));
3. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii)); and
4. 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 8:07 a.m.

Public Session was called back to order at 10:02 a.m. Executive Director and Deputy Secretary RoseMarie London called the roll.

Trustees participating: Kermit Brown (Chairman); 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), David Fall, and Jim Mathis were absent.

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

Consideration of the draft public and executive session minutes from the November 19–21, 2025 Board of Trustees meeting was postponed until the January 2026 meeting.

AGENDA ITEM TITLE: Sale of Ready-to-Drink Liquor Cocktails in UW Athletics Facilities – Welniak/Evans

The Board considered a proposal from UW Athletics to authorize the sale of ready-to-drink, pre-mixed liquor beverages in War Memorial Stadium and the Arena Auditorium beginning in Fall

2026. Deputy Athletic Director Randy Welniak discussed consumer trends, alcohol-by-volume limits, licensing requirements through the City of Laramie, and distinctions between public concession areas and premium seating areas. After significant discussion and direction given to general counsel, the Board recessed from 10:25 a.m. to 10:34 a.m. before taking the following action.

Approval of Pre-Made Liquor Beverages at University Athletics/Special Events

12-10-2025 @ 10:35 a.m.

Trustee Paul Ulrich moved the Board authorize the University of Wyoming to sell pre-mixed ready-to-drink or canned cocktails that have an alcohol by volume content not to exceed 7.5%, in the concession areas of War Memorial Stadium and the Arena Auditorium for Athletics and special events, in addition to beer and wine. This excludes Wildcatter Club and Suites, WyoSports Ranch Club, 7220 Hospitality Room, and Mickey's Bar, which are governed by separate approvals. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustee Mike Greear voted no. Trustees Brad Bonner, David Fall, and Jim Mathis were absent from the vote.

OTHER ACTION TAKEN

Educational Health Center of Wyoming at Mountain View Medical Park – Lease

12-10-2025 @ 10:24 a.m.

Trustee Carol Linton moved the Board authorize administration to sign a five-year lease for the Educational Health Center of Wyoming at the University's Mountain View Medical Park at 2710 Harney St., Laramie, Wyoming. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees Brad Bonner, David Fall, and Jim Mathis were absent from the vote.

Business and Real Estate Recommendation

12-10-2025 @ 10:25 a.m.

Trustee Carol Linton moved the Board direct administration to decline to submit an indication of interest in the business and real estate acquisition as discussed in executive session. Trustee Tom Walters seconded the motion. The motion carried. Trustee Kermit Brown was recused from the vote. Trustees Brad Bonner, David Fall, and Jim Mathis were absent from the vote.

Litigation

12-10-2025 @ 10:25 a.m.

Trustee Paul Ulrich moved the Board authorize the Office of General Counsel, through outside counsel, to file a lawsuit against a third party for money owed the University of Wyoming on a sponsored research agreement, per discussion in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees Brad Bonner, David Fall, and Jim Mathis were absent from the vote.

New Business

Chairman Kermit Brown announced that the January 21-23, 2026, Board meeting would be chaired by Vice Chairman Michelle Sullivan due to anticipated travel.

Public Session adjourned at 10:45 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. London", with a long horizontal flourish extending to the right.

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