

Approved March 27, 2026

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

**February 18, 2026
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**

**February 18, 2026
Via Video Conference
and Old Main Boardroom**

Call to Order/Roll Call.....4
Executive Session Information4

Approval of January 21-23, 2026, Minutes4
Biennium Budget Committee – Schmid-Pizzato (Chairman)
Legacy Halls Housing Contract for Upperclassmen – Kean5
Board Document Management/Electronic Board Book – Brown5

Other Action Taken.....5
Date of Next Meeting.....5
Adjournment6

Wednesday, February 18, 2026
Via Video Conference/Old Main Boardroom

The University of Wyoming Board of Trustees called the meeting to order at 8:02 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; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); Paul Ulrich, and Tom Walters.

Ex officio members participating: University President Ed Seidel. ASUW President Paula Medina, and Wyoming Community College Commission Executive Director Laurel Ballard. Governor Mark Gordon; and State Superintendent for Public Instruction Megan Degenfelder were not present.

Trustee Brad Bonner moved the Board enter executive session. Trustee Brad LaCroix seconded the motion. The motion carried.

The Board entered executive session at 8:06 a.m.

Public session resumed at 9:33 a.m.

Approval of Meeting Minutes

Trustee Brad Bonner moved the Board approve the January 21-23, 2026, public and executive session meeting minutes. Trustee Tom Walters seconded the motion. The motion carried.

AGENDA ITEM TITLE: *Biennium Budget Committee* – Schmid-Pizzato (Chairman)

Legacy Halls Housing Contract for Upperclassmen – Kean

Trustee Laura Schmid-Pizzato presented the Biennium Budget Committee's recommendation to utilize Orr Hall as an upperclassmen residence hall with single-occupancy rooms offered at the same rate as double rooms in the newer residence halls. Vice President for Budget and Finance Alex Kean explained the financial model, noting a break-even point of approximately 29–30 students, with a total capacity of up to 189 single rooms if fully converted. Kean further reported the addition of a modified dining structure, including a block meal plan option, to enhance flexibility and market appeal. Trustee John McKinley expressed strong support, citing comparable upperclassmen housing retention models at peer institutions and encouraging administration to market the convenience and academic advantages of on-campus living to upperclassmen.

Upperclassman Housing Options

02-18-2026 @ 9:37 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve the housing plan for an upperclassmen hall offered as single rooms, which was presented by the administration during the February 12, 2026, Biennium Budget Committee meeting. The plan has been modified to include a block meal plan option. Trustee Carol Linton seconded the motion. The motion carried.

AGENDA ITEM TITLE: Board Document Management/Electronic Board Book – Brown

Trustee Kermit Brown opened discussion regarding potential adoption of an electronic board book

platform, following a prior Board request for review. Executive Director and Deputy Secretary RoseMarie London summarized the analysis provided in the January and February, 2026, Board report, including cost comparisons and cybersecurity considerations. London stated two vendors were identified for consideration: AGB and Ideals Board, with preliminary security review favoring AGB. London clarified the system would apply to board and committee materials only and would not eliminate SharePoint for other secure communications. Trustee Mike Greear spoke in favor of piloting a platform, citing improved organization, accessibility, and efficiency based on his experience with similar systems. Trustee Carol Linton recommended inclusion of staff responsible for uploading materials to assess administrative impact. Trustee Brown appointed Trustees Greear and Laura Schmid-Pizzato to conduct further review and report back to the Board. London will participate in the evaluation process.

OTHER ACTION TAKEN

Attorney General Opinion

02-18-2026 @ 9:45 a.m.

Trustee Brad Bonner moved the Board authorize administration to seek an opinion from the Wyoming Attorney General on the matter as discussed in executive session. Trustee Michelle Sullivan seconded the motion. The motion carried.

Training Agreement between Defense Health Agency, 90th Medical Group and the University of Wyoming

02-18-2026 @ 9:45 a.m.

Trustee David Fall moved the Board authorize administration to execute the Training Agreement between Defense Health Agency, 90th Medical Group and University of Wyoming. Trustee Brad LaCroix seconded the motion. The motion carried.

Date of Next Meeting: March 25-27, 2026, Laramie, Wyoming

The meeting was adjourned at 9:46 a.m.

Respectfully submitted,



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