



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, February 18, 2026
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

8:00 a.m. Call to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

~ 8:10 – 9:00 a.m. **Executive Session** [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

~ 9:05 – 9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval

1. Discussion: UW Board of Trustees Draft Meeting Minutes
 - a. January 21-23, 2025, Board of Trustees Meeting Minutes (public and executive session)
2. *Biennium Budget Committee* – Schmid-Pizzato
 - a. Legacy Halls Housing Contracts for Upperclassmen – Kean
3. Discussion: Board Document Management/Electronic Board Book – Brown

Proposed Items for Action

1. Contracts, agreements, procurements over \$2 million or 10 years in length
2. Other

~ 9:30 a.m. Adjourn meeting

Date of Next Meeting – March 25-27, 2026, Laramie