



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, March 25 -Friday, March 27, 2026
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, March 25, 2026

Meeting Location: Marian H. Rochelle Gateway Center

Lunch will be provided to Trustees at the meeting location.

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

10:30 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

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OFFICIAL MEETING SCHEDULE

Thursday, March 26, 2026

Meeting Location: Marian H. Rochelle Gateway Center

- 7:00-7:45 a.m.** **Informal breakfast at the Holiday Inn**
- 7:45 a.m.** **Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.** ***Executive Session [Session I]***
Meeting Location: Marian H. Rochelle Gateway Center
- 9:30 a.m.** ***Break***
- 9:45 a.m.** ***Pledge of Allegiance***
- 10:00 a.m.** **University President Update to Board – Seidel**
- 10:15 a.m.** **UW Foundation Fundraising Priorities [approval July 2026] – Seidel, Stark**
- 10:45 a.m.** **Spring Enrollment Census Information -- Dodd**
- 11:00 a.m.** ***Public Testimony***
- 11:15 a.m.** **Research Excellence Presentation: What’s light got to do with it? Exploring the role of plant-reflected light in crop-weed interactions – Andrew Kniss**
- 12:00 – 1:30 p.m.** ***Endowing Excellence Luncheon – Marian H. Rochelle Gateway Center***
- 1:30 p.m.** **University Athletics: Revenue Share – Burman/Sawvel/Prigge**
- 2:00 p.m.** **Update: Experiential Learning – Seidel/Aiken/Chitnis/N. Courtney**
- 2:30 p.m.** ***Break***

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2:45 p.m. Roll Call

2:45 – 5:00 p.m. Trustee Committee Reports

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

- Recommendation of 3-year academic calendar from University Administration and Trustees' Academic and Student Affairs Committee [approval May 2026]

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- Consideration and Action:
 - UW Business Enterprise Fee Book Proposal for FY27 (per UW Regulation 7-11)

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)

Legislative Relations Committee; John McKinley (Chairman)

- 2026 Legislative Budget Session recap – Smith
- Budget Footnote: Next Steps – Brown/McKinley
 - Operational Plan due December 1, 2026
 - Committee appointments

Research and Economic Development Committee; David Fall (Chairman)

Friday, March 27, 2026

8:00 – 9:30 a.m. *Executive Session [Session II]*

Meeting Location: Marian H. Rochelle Gateway Center

9:30 a.m. *Break*

9:45 a.m. **Business Meeting**

Meeting Location: UW Conference Center

Roll Call

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Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)
○ February 18, 2026, UW Board of Trustees Meetings

Trustee Open Discussion on Any Topic

Appointments to the Trustees Education Initiative – Brown/Fall

Shared Governance Working Group sunset – Brown

Annual Election of Board Officers (effective May 1, 2026) – Brown/McKinley

Reports

ASUW – President Paula Medina

Staff Senate – President Gwen Daley

Faculty Senate – Chairman Rob Godby

Wyoming Community College Commission – Executive Director Laurel Ballard

Public Testimony [*Scheduled for Thursday, March 26, 2026, 11:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, March 26, 2026, at 2:45 p.m.*]

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

Proposed Items for Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length
- II. Academic Personnel Report
- III. Other



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Information Only Items: *[no action, discussion, or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business

Date of Next Meeting:

- April 2, 2026, “Special” meeting
- April 15, 2026 (video conference)

Adjourn Meeting