

*Approved May 15, 2026*

**THE UNIVERSITY OF WYOMING**  
**SUMMARY MINUTES OF THE TRUSTEES’**  
**SPECIAL MEETING**

**MARCH 23-24, 2026**

**The University of Wyoming  
BOARD OF TRUSTEES  
SPECIAL MEETING  
March 23-24, 2026  
Aurora, Colorado**

Presidential Search.....3

Trustee Kermit Brown called the meeting to order at 9:31 a.m. on March 23, 2026, Executive Director and Deputy Secretary RoseMarie London took roll.

Trustees Attending: 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 Trustees Attending: Governor Mark Gordon; State Superintendent for Public Instruction Megan Degenfelder; ASUW President Paula Medina; Wyoming Community College Executive Director Laurel Ballard

On Monday, March 23, 2026, at 9:31 a.m. Trustee Brad Bonner moved the Board enter executive session:

1. 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))

The session was attended by:

- Trustees: 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 Wallters.
- Ex-officio members: Governor Mark Gordon; Wyoming Community College Commission Executive Director Laurel Ballard; ASUW President Paula Medina; and State Superintendent for Public Instruction Megan Degenfelder. UW President Ed Seidel was excused from the meeting.
- Executive Director and Deputy Secretary RoseMarie London

The following attended as necessary:

- Parker Executive Search President Laurie Wilder
- Parker Executive Search Vice President Porsha Williams

The motion was seconded by Trustee Jim Mathis and carried. The Board entered executive session on March 23, 2026, at 9:32 a.m.

The motion was seconded by Trustee Jim Mathis and carried. The Board entered executive session on March 23, 2026, at 9:32 a.m. and recessed at 6:00 p.m. The Board reconvened in public session on March 24, 2026, at 8:27 a.m. and the following action was taken.

### ***Presidential Search***

***03-24-2026 @ 8:27 a.m.***

Trustee John McKinley moved the Board advance two non-ranked presidential candidates to participate in campus engagement and final interviews with the Board of Trustees. Trustee Carol Linton seconded the motion. The motion carried unanimously.

Meeting adjourned on March 24, 2026, at 8:45 a.m.

Respectfully submitted,



RoseMarie London  
Executive Director and Deputy Secretary  
UW Board of Trustees