

*Approved May 15, 2026*

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

**April 2, 2026**

**The University of Wyoming  
BOARD OF TRUSTEES  
SPECIAL MEETING  
APRIL 2, 2026  
MARIAN H. ROCHELLE GATEWAY CENTER**

Presidential Search.....3

Trustee Kermit Brown called the meeting to order at 8:00 a.m. Executive Director and Deputy Secretary RoseMarie London took roll.

Trustees Attending: Brad Bonner (Secretary); Kermit Brown (Chairman); David Fall; Mike Greear; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); Paul Ulrich; and Tom Walters. Brad LaCroix was absent from roll call but present via telephone for Board action.

Ex-officio attending: ASUW President Paula Medina; State Superintendent for Public Instruction Megan Degenfelder; Wyoming Community College Executive Director Laurel Ballard. Governor Mark Gordon was absent. UW President Ed Seidel was excused from the meeting.

On Thursday, April 2, 2026, at 8:00 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; Carol Linton; Jim Mathis; John McKinley; Laura Schmid-Pizzato (Treasurer); Michelle Sullivan (Vice Chairman); Paul Ulrich; and Tom Walters. Brad LaCroix was absent from executive session.
- Ex-officio members: 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. Governor Mark Gordon was absent.
- Executive Director and Deputy Secretary RoseMarie London; and Director of Academic Technologies Margarita Rovani

The following attended during their respective topics:

- 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 at 8:02 a.m.

The meeting came back to order at 11:30 a.m. and the following action was taken.

***Appointment of University President  
04-02-2026 @ 11:30 a.m.***

Trustee John McKinley moved the Board of Trustees extend an offer to the presidential candidate, and for the Chairman of the Board to negotiate the final contract terms with the candidate as discussed in executive session. Trustee Carol Linton seconded the motion. The motion carried with a roll call vote. Trustees Jim Mathis and Tom Walters voted no.

Meeting adjourned at 11:32 a.m.

Respectfully submitted,



RoseMarie London  
Executive Director and Deputy Secretary  
UW Board of Trustees