

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, April 15, 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 [*Postponed until May meeting.*]
  - a. March 23-24, 2026, Board of Trustee “Special” Meeting
  - b. March 25-27, 2026, Board of Trustees Meeting Minutes (public and executive session)
  - c. April 2, 2026, Board of Trustees “Special” Meeting
2. Biennium Budget Committee – Laura Schmid-Pizzato (Chairman)
  - a. Information/Schedule May 10-12, 2026, Budget Hearings

**Proposed Items for Action**

1. Contracts, agreements, procurements over \$2 million or 10 years in length
2. Academic Personnel
3. Litigation
4. Other

**~ 9:30 a.m. Adjourn meeting**

Date of Next Meeting

- a. May 10-12, 2026, Budget Hearings
- b. May 13-15, 2026, UW Board of Trustees Meeting