



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, May 13 -Friday, May 15, 2026
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Monday, May 11 and Tuesday, May 12, 2026

Meeting Location – Marian H. Rochelle Gateway Center

Budget Hearings, Salon D

[The budget hearing schedule can be found on the UW Board of Trustees website.]

Committee Members: Laura Schmid-Pizzato (Chairman)/ Carol Linton/John McKinley/Paul Ulrich/Tom Walters

Wednesday, May 13, 2026

Lunch will be provided to Trustees at the meeting location.

Meeting Location – Marian H. Rochelle Gateway Center

NOTE: Updated Committee Schedule Follows

7:30* – 10:00 a.m. -- Biennium Budget Committee

*Committee Members: Laura Schmid-Pizzato (Chairman)/Carol Linton/John McKinley/Paul Ulrich/Tom Walters
Salon D*

10:00 a.m. – 12:30 p.m. – Facilities Contracting Committee

*Committee Members: Carol Linton (Chairman)/Kermit Brown/Brad LaCroix/Jim Mathis/John McKinley
Salon D*

10:00 a.m. – 12:00 p.m. -- Fiscal and Legal Affairs Committee

*Committee Members: Mike Greear (Chairman)/Brad Bonner/Tom Walters
Salon C*

1:00 – 3:00 p.m. -- Research and Economic Development Committee

*Committee Members: David Fall (Chairman)/Mike Greear/Brad LaCroix/Laura Schmid-Pizzato/Tom Walters
Salon C*

3:00 – 4:30 p.m. -- Legislative Relations Committee

*Committee Members: John McKinley (Chairman)/Kermit Brown/Mike Greear/Laura Schmid-Pizzato/Tom Walters
First Interstate Conference Room*

3:00 – 5:00 p.m. -- Academic and Student Affairs Committee

*Committee Members: Brad Bonner (Chairman)/Jim Mathis/Carol Linton/Paul Ulrich/David Fall
Salon C*

****Early Start Time in May***

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Thursday, May 14, 2026

Marian H. Rochelle Gateway Center

7:00-8:20 a.m. **Breakfast with Fraternity and Sorority Leadership – Legacy Hall, Marian H. Rochelle Gateway Center**

OFFICIAL MEETING SCHEDULE

Thursday, May 14, 2026

Marian H. Rochelle Gateway Center

8:30 – 10:30 a.m. ***Executive Session [Session I]***
Meeting Location – Marian H. Rochelle Gateway Center, Salon D

10:30 a.m. ***Break***

10:45 a.m. ***Pledge of Allegiance [UW Marna M. Kuehne Foundation Veterans Services Center]***

10:50 a.m. Recognitions/Resolutions:

- Outgoing UW Board of Trustees Chairman Kermit Brown
- University President Ed Seidel
- Outgoing ASUW President Paula Medina, and incoming ASUW President Sam Kaiser

11:00 a.m. ***Public Comment***

11:15 a.m. University President Update to the Board -- Seidel

11:30 a.m. Leading in AI: National Opportunities, Strategic Partnerships, and Institutional Alignment – Seidel, Chitnis, Allen, Hamerlinck, Davies, Michalak, Williams, Lance

12:00 – 1:00 p.m. ***Lunch with Staff Senate Leadership -- Legacy Hall***

1:30 p.m. Cybersecurity Program Overview: Protecting UW’s Mission – McLaughlin, M. Kelly

2:00 p.m. Experiential Learning Impacts on Student Success -- Alexander

2:30 p.m. From Extreme Biology to Real-World Impact: Bioprospecting, Innovation, and Undergraduate Training – Chitnis, Boothby, Walton



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3:00 p.m. Leading from Within: UW’s Leadership Institutes – Seidel, Rapp, Haller, Fink, D. Stark, Taggart, Scasta

3:30 p.m. *Break*

3:45 p.m. **Roll Call**

3:45 – 5:00 p.m. Trustee Committee Reports [Items listed below are per the *Trustees’ Annual Schedule of Items to Approve, Discuss or Report*, see Trustee Committee packets for additional information.]

Academic and Student Affairs Committee; Brad Bonner (Chairman)

- Consideration and Action
 - 3-year academic calendar from University Administration and Trustees’ Academic and Student Affairs Committee

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- Consideration and Action: Salary Distribution Policy for next Fiscal Year
- Information: Biennium/Supplemental Budget Timeline

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Mike Greear (Chairman)

- Consideration and Action:
 - Annual Internal Audit Plan (per Trustee Bylaws)
 - Internal Audit Charter

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)

Special Event

Thursday, May 14, 2026

2026 President’s Commencement Dinner [Invitation Only]

5:30 p.m. Reception, 6:15 p.m. Dinner and Program

Marian H. Rochelle Gateway Center



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Friday, May 15, 2026

Breakfast on your own at the Holiday Inn

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

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

9:00 a.m. *Break*

9:15 a.m. - *Business Meeting*

Meeting Location – Marian H. Rochelle Gateway Center, Salon D

Roll Call

Oath of Office administered to Board Secretary (W.S. Sec. 21-17-206)

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- a. March 23-24, 2026, Board of Trustees “Special” Meeting
- b. March 25-27, 2026, Board of Trustees Meeting
- c. April 2, 2026, Board of Trustees “Special” Meeting
- d. April 15, 2026, Board of Trustees Meeting

WWAMI Loan Cancellation Guidance – Fall, Greear, Walters

UW Regulation 2-13: President’s recommendation to discontinue the M.S. in Entomology, the Ph.D. in Entomology, and the B.S. in Energy Systems Engineering and to consolidate the B.A. in Religious Studies and the B.A. in Philosophy with concentrations in Religious Studies and Philosophy – Seidel, Alexander

Trustees Conflict of Interest Annual Filing – Sullivan/Evans

Reports

- ASUW – President, Sam Kaiser
- Staff Senate – President, Gwen Dailey
- Faculty Senate – Chairman, Rob Godby
- Wyoming Community College Commission Executive Director – Laurel Ballard

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Liaisons to Other Boards –

- Fraternity and Sorority Life – Tom Walters
- Internship Working Group – Mike Greear
- UW Alumni Association Board – Laura Schmid-Pizzato
- Foundation Board – Brad Bonner & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Paul Ulrich
- Cowboy Joe – John McKinley

Public Testimony [*Scheduled for Thursday, May 14, 2025, 11:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 14, 2024, at 3:45 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.*]

Proposed Items for Action:

- I. Academic Personnel Report – Alexander/Bagley
- II. Contracts, agreements, procurements over \$2 million or 10 years in length (routine) – Evans
- III. UW Regulation Housekeeping – Evans [*postponed from January 2026 meeting*]
 - a. UW Regulation 6-1 Design, Constructions, and Naming of Buildings
 - b. UW Regulation 6-7 Space Assignment and Management
 - c. UW Regulation 6-8 Acquisition, Retention or Disposal of Real Property
 - d. UW Regulation 6-10 University of Wyoming Public Art
- IV. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Kean
- V. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean

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

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

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- Faculty Senate Resolutions – Godby
 - 503 Proposed Annual Housekeeping Revisions to UW Regulations 6-1, 6-7, 6-8, and 6-10
 - 509 Second Review SAP 2-122.2 Academic Program Review
 - 510 SAP 2-7.2 Reconsiderations of Procedures for Conducting Reappointment, tenure and Promotion Review for Tenure-stream Faculty
 - 511 Bachelor of Arts in Early Childhood Education
 - 512 Certificate in Constructive Dialogue
 - 519: Request for Formal Policy on Internal Appointments for Senior Administrators and University Officers [placeholder]
 - 520: Considerations Regarding Appropriate Raise Pool Policy Principles for Inflation and Market Adjustment [placeholder]

- Notice: Modifications to *Trustees' Annual Schedule of Items to Approve, Discuss, or Report* (approval in June 2026) – Sullivan

New Business

Date of Next Meeting: June 17, 2026 (conference call)

Adjourn Meeting



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Commencement and Graduation Ceremonies – May 2026

Thursday, May 14, 2026

- 4:00 p.m. International Stoling Ceremony, Wyoming Union
- 6:00 p.m. Native American Student Graduation, Wyoming Union

Friday, May 15, 2026

- 12:00 p.m. Military Connected Student Graduation Ceremony, Wyoming Union Family Room
- 2:00 p.m. School of Nursing Pinning and Convocation, College of Arts and Sciences Auditorium
- 4:00 p.m. Haub School of ENR Graduation, Alice Hardie Stevens Center, 603 E. University Avenue
- 4:00 p.m. Honors College Graduation, Buchanan Center for the Performing Arts, Thrust Theater
- 4:00 p.m. Pharmacy Convocation, UW Conference Center

Saturday May 16, 2026

- 8:00 a.m. Undergraduate Ceremony - College of Agriculture, Life Sciences, & Natural Resources, School of Energy Resources, College of Engineering & Physical Sciences, College of Health Sciences, Haub School of Environment & Natural Resources, Arena Auditorium
- 10:00 a.m. College of Law Graduation, Buchanan Center for the Performing Arts
- 12:00 p.m. School of Energy Resources, EIC 2nd Floor Lobby
- 12:30 p.m. Graduate Ceremony - All Colleges, Arena Auditorium
- 3:30 p.m. Undergraduate Ceremony – College of Arts & Sciences, College of Business, College of Education, School of Computing, Honors College, Arena Auditorium
- 6:30 p.m. ROTC Commissioning Ceremony, Buchanan Center for the Performing Arts

Monday, May 18, 2026

- 6:00 p.m. Casper College Commencement, Ford Wyoming Center, Casper