



UW Board of Trustees Meeting

Trial - University of Wyoming

Tuesday, July 14, 2026 at 8:00 AM MDT to Wednesday, July 15, 2026 at 5:00 PM MDT
Portland Rose Room, Roundhouse, 1500 Main Street, Evanston, Wyoming 82930

Agenda

Tuesday, July 14, 2026

I. 8:00 a.m. Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Move to Enter Executive Session

II. 8:05 - 8:35 a.m. Executive Session

III. 8:40 a.m. Opening Remarks

Presenter: Sullivan

IV. 8:50 a.m. Introductions

1. University President Shane Reeves
2. Executive Vice President Kraig Sheetz

V. 9:00 a.m. University President Shane Reeves will Address the Board of Trustees

VI. 9:45 a.m. Annual UW Foundation Fundraising Priorities

Presenter: Reeves, Stark

1. Comprehensive Campaign
2. UW Foundation State Appropriated Matching Funds

10:45 a.m. Break

VII. 11:00 a.m. The Future of Athletics at UW

Presenter: Reeves, Burman

12:00 p.m. Lunch (provided)

VIII. 12:45 p.m. Trustees' Open Discussion on Any Item

IX. 1:00 p.m. Artificial Intelligence in Higher Education

Presenter: Col Chris Lowrance, Department of EECS, United States Military Academy

X. ~3:00 p.m. 2026 Budget Footnote Working Group

Presenter: Brown, McKinley (Co-chairmen)

1. Preliminary Report

3: 20 p.m. Break

**XI. 3:30 p.m. Annual Joint Meeting with Trustees and Members of the Wyoming Legislature
Recess**

5:00 - 8:30 p.m. Main Hall, Roundhouse -- Special Event

1. Invitation only Reception and Dinner with Members of the Wyoming Legislature

Wednesday, July 15, 2026

XII. 8:00 a.m. Call to Order

**XIII. 8:00 a.m. Follow up on previous days' Discussion with members of the Wyoming
Legislature**

Presenter: Sullivan

XIV. 8:30 a.m. Biennium Budget Committee

Presenter: Schmid-Pizzato (Chairman), Kean

1. Vacancy Savings Plan
2. Biennium/Supplemental Budget (approval in August)
3. Tuition Policy including preliminary administrative recommendations for subsequent
fiscal year (per UW Regulation 7-11)
 1. Tuition Policy Review Timeline

XV. 10:30 a.m. Scholarship Working Group

Presenter: Alexander, Stark, Kean

1. Progress Report

XVI. 11:00 a.m. Fraternity and Sorority Life

Presenter: Walters, N. Courtney

11:30 a.m. Lunch (provided)

XVII. 12:15 p.m. Conversation between Trustees and Deans (a year later)

Presenter: Sullivan, various

2:15 p.m. Break

XVIII. 2:30 p.m. Public Testimony

XIX. ~ 2:30 p.m. Business Meeting

1. Roll Call
2. Approval of June 17, 2026, Meeting Minutes

A. Committee of the Whole

1. Regular Business

**B. Trustee Committees (Note: Trustee Committees will not meet during the July 2026
Meeting)**

C. Reports (Time permitting. Written Reports will be provided.)

1. ASUW, President Sam Kaiser
2. Staff Senate, President Gwen Dailey
3. Faculty Senate, Chairman Rob Godby
4. Wyoming Community College Commission, Executive Director Laurel Ballard

D. Liaisons to Other Boards (Time permitting. Written Reports are received in advance of meeting.)

1. Internship Working Group, Mike Greear
2. UW Alumni Association, Laura Schmid-Pizzato
3. UW Foundation Board, Brad Bonner, David Fall
4. Haub School for Natural Resources, Michelle Sullivan
5. Energy Resource Council, Paul Ulrich
6. Cowboy Joe Club, John McKinley

E. Proposed Items for Action

1. Presidential Cabinet and Executive Vice President Leadership Structure and Organization
2. Updated 2027 and 2028 Board Meeting Schedules
3. Litigation (placeholder)

F. Information Only Items

1. Annual Report: Faculty Athletic Representative, Chamberlain
2. Contracts and Procurement Report (per UW Regulation 7-2)
3. Capital Construction Report, Mai
4. UW Foundation Monthly Giving Report, Stark

G. New Business

1. Selection of 2027 Out of Town Meeting Location, Sullivan
2. Review of OnBoard Software Trial (with possible approval to adopt), Greear, Schmid-Pizzato

XX. 3:10 p.m. City of Evanston: Historic Preservation and Economic Development

Presenter: Ben Bell, Uinta County Economic Development Commission

XXI. 4:00 p.m. Date of Next Meeting

1. August 19, 2026

Adjourn

4:00 p.m. City of Evanston: Trustees' Behind the Scenes Tour of Roundhouse and Machine Shop

Presenter: Micki Cox, City of Evanston

5:30 - 8:30 p.m. Main Hall, Roundhouse -- Special Event

1. An Evening with the UW Board of Trustees