



Public Session, Board of Trustees Meeting

University of Wyoming

Wednesday, August 19, 2026 at 8:00 AM MDT to Wednesday, August 19, 2026 at 10:00 AM MDT

Video Conference / Old Main 206

Agenda

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

Presenter: Sullivan

1. Roll Call
2. Move to Enter Executive Session

II. ~ 8:45 a.m. Approval of Meeting Minutes

1. July 14-15, 2026, UW Board of Trustees meeting

III. Biennium Budget Committee

Presenter: Schmid-Pizzato, Reeves, Sheetz, Kean

1. Consideration and Action:
 1. FY2027-28 State Supplemental Budget Exception Request
 2. Financial Assurances for CarbonSafe Project

IV. Wyoming Union Renovation Project Additional Scope of Work

Presenter: Sullivan, Linton, Reeves, Sheetz, Mai, Kean

1. Ratification of July 29, 2026, Executive Committee action

V. Other Proposed Items for Action

1. Academic Personnel Report
2. Contracts, Agreements, Procurements over \$2 million or 10 years in length

VI. New Business

VII. Date of Next Meeting

1. September 23-25, 2026, Laramie

VIII. Adjourn