



## **Public Session, Board of Trustees Meeting**

University of Wyoming

Wednesday, September 23, 2026 at 8:00 AM MDT to Friday, September 25, 2026 at 1:00 PM MDT

Marian H. Rochelle Gateway Center, Laramie, Wyoming

## **Agenda**

### **Wednesday, September 23, 2026**

#### **Trustee Committee Schedule**

- 8:00 - 10:30 a.m. *Biennium Budget Committee*, Salon DE  
Members: Schmid-Pizzato (Chairman); Linton; McKinley; Ulrich; Walters
- 10:30 a.m. - 1:00 p.m. *Facilities Contracting Committee*, Salon DE  
Members: Linton (Chairman); Brown; LaCroix; Mathis; McKinley
- 10:30 a.m. - 12:30 p.m. *Fiscal and Legal Affairs Committee*, Salon C  
Members: Greear (Chairman); Bonner; Walters
- 1:00 - 3:00 p.m. *Academic and Student Affairs Committee*, Salon C  
Members: Bonner (Chairman); Mathis; Linton; Ulrich; Fall
- 1:00 - 2:30 p.m. *Legislative Relations Committee*, First Interstate Conference Room  
Members: McKinley (Chairman); Brown; Greear; Schmid-Pizzato; Walters
- 3:00 - 5:00 p.m. *Research and Economic Development Committee*, Salon C  
Members: Fall (Chairman); Greear; LaCroix; Walters; Schmid-Pizzato

### **Thursday, September 24, 2026**

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

1. Roll Call
2. Move to enter Executive Session

#### **II. 9:30 a.m. Pledge of Allegiance**

#### **III. 9:35 a.m. Introductions/Recognitions**

Presenter: Reeves, Alexander

1. School of Energy Resources Executive Director Pete Obermueller
2. School of Computing Dean Junhua Ding
3. Vice Provost for Faculty Affairs Adrienne Freng
4. UW at Casper College Dean Angela Pool-Funai

#### **IV. 9:45 a.m. University President Update to the Board**

Presenter: Reeves

**V. 10:15 a.m. Fall Enrollment Census Information**

Presenter: Alexander, Sheetz, Dodd, Baldwin

1. Recruitment and Marketing Outcomes

**VI. 10:45 a.m. Internship Working Group Progress Report**

Presenter: Greear; Sheetz; Alexander; Chitnis; N. Courney; Hilaire

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

**VIII. 11:15 a.m. Presentation: Master Craftsman Program and Career Opportunities for Students**

Presenter: Carlisle

**12:00 pm. Trustee Lunch with Faculty Senate Leadership [by invitation]**

Legacy Hall, Marian H. Rochelle Gateway Center

**IX. 1:00 p.m. Annual Report: Intercollegiate Athletics**

Presenter: Burman

**X. 1:30 p.m. President Reeves discussion of August 21, 2026, WCCC Meeting**

Presenter: Reeves

**XI. 2:00 p.m. Update and After Action Review: WCCC Administrative Rule Authorizing Colleges to Deliver Applied Baccalaureate Degrees and Approving new AB Degree Programs**

Presenter: Reeves, Alexander

**Break**

**XII. 2:45 p.m. Roll Call**

**XIII. 2:45 p.m. Trustee Committee Reports [Items listed are per the Trustees' Annual Schedule of Items to Approve, Discuss, or Report, see Trustee Committee materials for additional information.]**

**A. Academic and Student Affairs Committee, Bonner**

1. Information:

1. List of Deleted and new Courses (per UW Regulation 2-119)
2. Faculty Appointments (per UW Regulation 2-1)

2. Consideration and Action:

1. Master List of Academic Programs (per UW Regulation 2-119)

**B. Biennium Budget Committee, Schmid-Pizzato**

1. Information:

1. Trustee Reserve Accounts; Annual Report on Balances and Transactions (per Trustee Directive)
2. New Temporarily Restricted Endowment accounts established during the past year (per Trustee Directive)
3. Annual State of Wyoming Agency Report
4. Review of Tuition Policy

2. Consideration and Action:

1. Approval and Adoption of Final FY 2028 Tuition Recommendations (per UW Regulation 7-11)

**C. Facilities Contracting Committee, Linton**

**D. Fiscal and Legal Affairs Committee, Greear**

**E. Legislative Relations Committee, McKinley**

**F. 2026 Budget Footnote Working Group, Brown, McKinley**

**G. Research and Economic Development Committee, Fall**

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**Special Event**

*President's Homecoming Dinner [by invitation]*

6:00 p.m. Reception; 7:00 p.m. Program and Dinner, Marian H. Rochelle Gateway Center

**Friday, September 25, 2026**

**XIV. 8:00 a.m. Call to Order**

1. Roll Call
2. Move to enter Executive Session [if necessary]

**XV. 9:30 a.m. Business Meeting**

1. Roll Call
2. Approval of August 19, 2026, Meeting Minutes

**A. Committee of the Whole**

1. Regular Business
  1. Board Committee Reports [scheduled Thursday, September 24, 2026]
  2. Public Testimony [scheduled Thursday, September 24, 2026]

**B. Reports**

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

**C. Liaisons to Other Boards**

1. Internship Working Group, Greear
2. Fraternity and Sorority Life, Walters
3. UW Alumni Association, Schmid-Pizzato
4. Haub School for Natural Resources, Sullivan
5. Energy Resource Council, Ulrich
6. Cowboy Joe Club, McKinley
7. UW Foundation, Bonner, Fall

**D. Information Only Items [No action, discussion, or work session required.]**

1. UW Foundation Investments (per MOU with Foundation), Stark
2. Expenditures Marian H. Rochelle Gateway Center Facilities Maintenance Fund (per lease agreement with UW Foundation), Stark
3. Report: Free Expression, Intellectual Freedom, and Constructive Dialogue Program, Alexander
4. Contracts and Procurement Report (per UW Regulation 7-2), Evans
5. Capital Construction Report, Mai
6. UW Foundation Monthly Giving Report, Stark

**E. Proposed Items for Action**

1. Academic Personnel Report
  1. Emeritus Faculty Designations
2. Contracts, agreements, procurements over \$2 million or 10 years in length

**F. New Business**

**G. Date of Next Meeting**

1. October 14, 2026, Video Conference

**Adjourn**

**Special Event**

*UW Aquatics Center Ribbon Cutting Ceremony [by invitation]*

4:00 p.m. 22nd Street/Willett Drive

**Saturday, September 26, 2026**

1:00 p.m. *Cowboys v. Hawaii*