Public Session, Board of Trustees Meeting

University of Wyoming
Wednesday, November 18, 2026 at 8:00 AM MST to Friday, November 20, 2026 at 12:00 PM MST
Marian H. Rochelle Gateway Center, Laramie, Wyoming

Agenda

Wednesday, November 18, 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, November 19, 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

1. Special Advisor for National Security, Initiatives and Innovation, Brad McCoy

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

V. 10:00 a.m. Trustees Education Initiative Annual Report

Presenter: Fall, Alexander, Shim

VI. 10:30 a.m. UW Information Technology Briefing on Current Projects, Initiatives, and Services
Presenter: Sheetz, McLaughlin

VII. 11:00 a.m. Public Comment

VIII. 11:15 a.m. Tier I Engineering Annual Report
Presenter: Reeves

IX. 11:30 a.m. Discussion: University Response to Department of Education National Call to Action
Presenter: Sullivan, Reeves, McCaughey

X. 11:45 a.m. Research Excellence Presentation: 3-minute Thesis Winners
Presenter: Alexander, Pepper

1. 1st Place: Ian Fletcher, Economics — "The Intangibility of Risk Reduction"
2. 2nd Place: Charlotte Magee, Psychology — "Making Sense of Trauma: Autism and Information Processing"
3. 3rd Place: Faraz Sufyan, Petroleum Engineering — "From Bubbles to Barrels"

XI. 12:00 p.m. Trustee Lunch with ASUW Leadership [by invitation]

Legacy Hall, Marian H. Rochelle Gateway Center

XII. 1:00 p.m. Consideration and Action: Modification to UW Regulation 2-109 (Academic Notice, Probation and Suspension), Academic and Student Affairs Committee
Presenter: Bonner, Sheetz, N. Courtney

XIII. 1:10 p.m. Discussion: Delegation of Authority
Presenter: Sullivan, Bonner, Fall, Linton, Schmid-Pizzato

Refer to additional Delegation of Authority materials in Biennium Budget; Executive; Facilities Contracting; and Research and Economic Development Committee materials.

XIV. 1:30 p.m. 2026 Budget Footnote Working Group
Presenter: Brown, McKinley, Sullivan, Reeves

1. Consideration and Action
    1. Final Report/Response to Wyoming Legislature

1:45 p.m. Roll Call

XV. 1:45 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

B. Biennium Budget Committee, Schmid-Pizzato

1. Information:
    1. UW Budget Development Timeline/Calendar

2. Division and College Fiscal Year End Carry Forward Report (per UW regulation 7-10)
3. Spending from the Student Athlete Achievement Success Scholarship Expendable Fund and the following funds managed by the UW Foundation as an Endowment:
    1. Research Excellence and Student Success Reserve Accounts;
    2. Recruitment and Retention Reserve Account
4. UW Student and Business Enterprise Fee Book proposals (approval in January)

C. Facilities Contracting Committee, Linton

D. Fiscal and Legal Affairs Committee, Greear

1. Consideration and Action:
    1. Annual external audit financial report (per Trustee Bylaws)

E. Legislative Relations Committee, McKinley

F. Research and Economic Development Committee, Fall

XVI. ~3:45 p.m. Trustees' Open Discussion on Any Topic

Recess

Optional Event

Energy Resource Council Reception
5:00 - 6:00 p.m., Hilton Garden Inn

Special Event

Class of 2026 Trustees' Scholars Dinner [by invitation]
6:00 - 8:00 p.m., Wyoming Union Ballroom

Friday, November 20, 2026

XVII. Joint Session of the UW Board of Trustees and the Energy Resource Council

Hilton Garden Inn
7:00 a.m. Breakfast
7:30 a.m. Joint Session Call to Order

XVIII. 9:00 a.m. Call to Order

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

XIX. ~9:00 a.m. Business Meeting

1. Approval of October 14, 2026, Meeting minutes

A. Committee of the Whole

1. Regular Business

1. Board Committee Reports [scheduled Thursday, November 19, 2026]
2. Public Comment [scheduled Thursday, November 19, 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 Reports

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. Annual Report: Faculty Workload (per UW Regulation 2-9) - Alexander
2. Annual Accreditation Council for Graduate Medical Education (ACGME) Review - Hardigan
3. ASUW Senate Resolution
    1. # 3113: A Resolution Affirming ASUW Support for the University of Wyoming's Position on Artificial Intelligence in Higher Education
4. Faculty Senate Resolutions
    1. #521 Revisions to University Regulation 2-109 Academic Probation and Suspension
    2. #522 Resolution Regarding Shared Governance and Institutional Space Allocations
5. Contracts and Procurement Report (per UW Regulation 7-2) – Evans
6. Capital Construction Report – (Facilities Contracting Committee)
7. Foundation Monthly Giving Report – Stark

E. Proposed Items for Action

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

F. New Business

1. Winter Commencement, December 19, 2026

G. Date of Next Meeting

1. December 16, 2026, via video conference

Adjourn

Optional Event

Cowboys v. University of New Mexico
7:00 p.m., November 20, 2026