



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

**Wednesday, January 21 -Friday, January 23, 2026
Marian H. Rochelle Gateway Center
Laramie, Wyoming**

UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS

Wednesday, January 21, 2026

**Meeting Location – Marian H. Rochelle Gateway Center
*Lunch will be provided to Trustees at the meeting location.***

8:00 – 10:30 a.m. -- Facilities Contracting Committee

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

10:30 a.m. – 12:30 p.m. -- Fiscal and Legal Affairs Committee

***Committee Members: Brad Bonner (Chairman)/David Fall/ Michelle Sullivan/Mike Greear
Salon C***

11:00 a.m. – 1:00 p.m. -- Biennium Budget Committee

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

1:30 – 3:00 p.m. -- Legislative Relations Committee

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

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

***Committee Members: David Fall (Chairman)/ Brad Bonner/Brad LaCroix/Paul Ulrich
Salon C***

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

***Committee Members: Michelle Sullivan (Chairman)/Brad Bonner/Jim Mathis/Laura Schmid-
Pizzato/Tom Walters
Salon C***

Special Event

Wednesday, January 21, 2026

***~5:00 p.m. Trustee Reception with Vice Presidents – Blalock Family Room, Marian H. Rochelle
Gateway Center***



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OFFICIAL MEETING SCHEDULE

Thursday, January 22, 2026

Meeting Location: Marian H. Rochelle Gateway Center

7:00-7:45 a.m.	Informal breakfast at the Holiday Inn
7:45 a.m.	Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting
8:00 – 9:30 a.m.	<i>Executive Session [Session I]</i> Meeting Location – Marian H. Rochelle Gateway Center
9:30 a.m.	<i>Pledge of Allegiance [UW Marna M. Kuehne Foundation Veterans Services Center]</i>
9:45 a.m.	Update to Board: UW President Ed Seidel
10:00 a.m.	Update: University President's AI Commission – Seidel/Hamerlinck
10:20 a.m.	Advisory Boards: Information and Best Practices – Seidel/Alexander
10:40 a.m.	Long-term Vision for Fraternity and Sorority Life – Seidel/Kean/Courtney
11:00 a.m.	<i>Public Comment</i>
11:30 a.m.	Annual Report: Academic Affairs, Sabbaticals/Leave for previous Academic Year (per UW Regulation 2-16) – Alexander/Bagley <ul style="list-style-type: none">• Presentation by Whit Stewart, Associate Professor, Animal Science
12:00 p.m.	<i>Trustee luncheon with College Deans – Legacy Hall, Marian H. Rochelle Gateway Center</i>
1:00 p.m.	Research Excellence Presentation: Enhancing Primary Oil Recovery in Wyoming and Beyond (CEPS) -- Soheil Saraji, Associate Professor, Department of Energy and Petroleum Engineering Adjunct Professor, School of Energy Resources



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1:30 p.m.	Annual Report: Division of Research and Economic Development – Chitnis Science Initiative Update -- Chitnis
2:15 p.m.	Follow up: WCCC Administrative Rule Approving New Applied Baccalaureate (AB) Degree Programs -- Alexander
2:30 p.m.	Third Party Real Property Considerations -- Kean
2:45 p.m.	UW Regulation Housekeeping – Evans <ul style="list-style-type: none">• UW Regulation 6-1 Design, Constructions, and Naming of Buildings;• UW Regulation 6-7 Space Assignment and Management;• UW Regulation 6-8 Acquisition, Retention or Disposal of Real Property;• UW Regulation 6-10 University of Wyoming Public Art; and• UW Regulation 4-3 Title IX and Sexual Misconduct
3:00 p.m.	<i>Break</i>
3:15 – 5:00 p.m.	<u>Trustee Committee Reports</u>

Academic and Student Affairs Committee; Michelle Sullivan (Chairman)

- Follow-up: Tutoring Access (Alexander/Hilaire)

Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)

- Consideration and Action:
 - UW Student Fee Book Proposal for Academic Year 25-26 (per UW Regulation 7-11)
 - Financial Aid Plan AY 2026-2027/FY2027 (per UW Regulation 7-11)
- Information: Upcoming fiscal year operating budget assumptions and timeline
- Discussion: Six-month budget v. actual of annual operating budget

Facilities Contracting Committee; Carol Linton (Chairman)

Fiscal and Legal Affairs Committee; Brad Bonner (Chairman)

Legislative Relations Committee; John McKinley (Chairman)

Research and Economic Development Committee; David Fall (Chairman)



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Shared Governance Working Group – Schmid-Pizzato/Sullivan (Cochairmen)

- Final Report

Special Event

Thursday, January 22, 2026

Celebration of Excellence in Research and Innovation [by invitation]

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

Marian H. Rochelle Gateway Center

Friday, January 23, 2026

Meeting Location: Marian H. Rochelle Gateway Center

8:00 – 9:30 a.m. *Executive Session [Session II]*

Meeting Location – Marian H. Rochelle Gateway Center

9:30 a.m. *Break*

9:45 a.m. Trustees' Annual Discrimination and Harassment, Mandatory Report, and Bystander Intervention Training - Osborn

10:00 a.m. *Business Meeting*

Meeting Location – Marian H. Rochelle Gateway Center

Roll Call

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

- November 19-21, 2025, and December 10, 2025, UW Board of Trustees Meetings
- December 10, 2025, UW Board of Trustees Meeting

Appointment of Board of Trustees Officer Nomination Committee – Sullivan

Presidential Search Update – Linton

Trustee Open Discussion on Any Topic



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Reports

ASUW – President Paula Medina
Staff Senate – President Gwen Daley
Faculty Senate – Chairman Rob Godby
Wyoming Community College Commission – Executive Director Laurel Ballard

Public Testimony *[Scheduled for Thursday, January 22, 2026]*

Committee of the Whole

Regular Business
Board Committee Reports *[Scheduled for Thursday, January 22, 2026]*

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.]*

Liaison to Other Boards –

- UW Alumni Association Board – Laura Schmid-Pizzato & Jack Tennant
- Foundation Board – Brad Bonner & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Paul Ulrich
- Cowboy Joe – John McKinley

Proposed Items for Action:

- I. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- II. Academic Personnel Report (to include Emeritus Faculty Designations) – Alexander/Bagley

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

- Board Document Management/Electronic Board Book – London/Rovani
- Faculty Senate, Staff Senate, and ASUW Resolutions – various
 - *FS 500 SER/CEPS Subsurface Energy Certificate Program*
 - *FS 501 Haub School Global Environmental Futures Undergraduate Certificate*
 - *FS 502 Haub School Global Environmental Futures Graduate Certificate*
- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Brown/Mai
- Foundation Monthly Giving Report – Stark

New Business



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Date of Next Meeting: February 18, 2026 (video conference)

Adjourn Meeting