



**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**

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

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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
- 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.** *Break*
- 3:15 – 5:00 p.m.** **Trustee Committee Reports**

*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