

UNIVERSITY OF WYOMING

2026 Budget Footnote Working Group

Meeting 1 Agenda

Date: Monday, June 1, 2026

Time: 1 hour

Location: Zoom only (The Co-Chairmen reserve the right to move into closed session at any time)

Co-Chairs: Trustee Kermit Brown; Trustee John McKinley

Pre-Read (distributed 72 hours in advance):

- Board of Trustees charge memo
- 2026 Wyoming Session Laws, Ch. 44 § 067, Footnote 9 (full footnote text)
- University of Wyoming 2016 Board-Adopted Peer Institutions report

Meeting Purpose

This is the working group's first meeting. The objectives are limited and specific: confirm the charge, develop the guiding principles that will frame all subsequent work, establish operating structure, and identify the critical path items for the July Board of Trustees meeting.

Context on time: Three working group meetings exist between today and the July Board meeting (June 1, June 15, July 6).

Time Allocation Summary

#	Item	Time	Lead
1	Welcome and Charge Review	5 min	Co-Chairs
2	Guiding Principles Development	20 min	Full Group
3	Operating Structure and Cadence	5 min	Co-Chairs
4	Critical Path Items for July Board	10 min	Co-Chairs
5	Division and College Data Call and review of any data received to date	15 min	Co-Chairs
6	Next Steps and Close	5 min	Co-Chairs
TOTAL		60 min	