

UNIVERSITY OF WYOMING

2026 Budget Footnote Working Group Meeting 2 · Agenda

Date: Monday, June 15, 2026

Time: 7:30–8:30 a.m. Mountain Time (1 hour)

Location: Zoom (link in calendar invite) The Chairmen Reserve the Right to Move into closed session at any time.

Co-Chairs: Trustee Kermit Brown; Trustee John McKinley

Pre-Read (Materials in folders on Teams Site available 72 hours in advance):

- DRAFT guiding principles from the June 1 meeting (working draft, five to eight principles)
- University of Wyoming 2016 Board-Adopted Peer Institutions report (Schueler, Sept. 2016)
- Footnote 9 survey summary workbook — June 10, 2026 Qualtrics export

Meeting Purpose

This meeting closes out the foundation work. Three decisions are required: formal adoption of the guiding principles discussed on June 1, confirmation of peer institution list as the benchmark set for footnote (a)(iii), and direction on next steps from the first full read of survey data. With only one remaining meeting remaining before the July Board meeting, every item on this agenda either resolves today or becomes a named action item with an owner and date.

Time Allocation Summary

| # | Item | Time | Lead |
|---|-----------------------------------------------------|---------------|-------------------------|
| 1 | Welcome | 2 min | Co-Chairs |
| 2 | Adoption of Guiding Principles | 15 min | Full Group |
| 3 | Confirmation of Peer Institutions — (a)(iii) | 10 min | Full Group |
| 4 | Survey Data Review — June 10 Export | 25 min | Co-Chairs / Kean |
| 5 | July Board Critical Path Check | 5 min | Co-Chairs |
| 6 | Next Steps and Close | 3 min | Co-Chairs |
| | TOTAL | 60 min | |