

Approved May 10, 2024

**UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES**

**April 10, 2024
Laramie, Wyoming**

University of Wyoming

Vision

Use our unique strengths to make Wyoming and the world a better place.

Mission

As Wyoming's university, we unlock the extraordinary in every person through education, research, innovation, engagement, and service.

Values

- Access to an affordable, high-quality education.
- Real-world education where students learn by doing.
- A welcoming and supportive learning community fostered by integrity, inclusivity, freedom of expression, and respect.
- The growth, health, and leadership capacity of all members of the university community.
- Wyoming's wild and working lands as an asset to be utilized, understood, stewarded, and treasured.
- Our partnership and engagement with Wyoming communities in the creation and exchange of knowledge and resources.
- Our role as a catalyst for innovation and economic vitality.

(Accepted January 2023)

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
April 10, 2024
Conference Call Meeting
Laramie, Wyoming

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Wednesday, April 10, 2024
Via Video Conference
Laramie, Wyoming

Roll Call

The University of Wyoming Board of Trustees called the meeting to order at 8:05 a.m.

Trustee Laura Schmid-Pizzato moved the Board enter Executive Session. Trustee Carol Linton seconded the motion. The motion carried. Trustee Michelle Sullivan was absent from the vote. The Board entered executive session at 8:06 a.m.

The meeting came back to order at 9:03 a.m. Deputy Secretary RoseMarie London called the roll.

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), and Dave True. Michelle Sullivan (Treasurer) was absent. Ex-officio members participating: UW President Ed Seidel, ASUW President Kameron Murfitt, Governor Mark Gordon was absent. Senior Policy Advisor Lachelle Brant attended on his behalf. Executive Director of the Wyoming Community College Commission Ben Moritz, and Superintendent for Public Instruction Megan Degenfelder were absent.

AGENDA ITEM TITLE: Approval of Meeting Minutes, McKinley

Trustee John McKinley stated that due to the short time between the March and April Board meetings, the draft March 20-22, 2024, UW Board of Trustees public and executive session meeting minutes were postponed to the May 2024 meeting.

AGENDA ITEM TITLE: College of Law Contractor Change Order – Mai

Vice President for Campus Operations Bill Mai discussed the change order for the College of Law renovation project in the amount of \$232,136 to address exterior insulation damage.

College of Law – Contractor Change Order
04-10-2024 @ 9:06 a.m.

Trustee Kermit Brown moved the Board authorize administration to execute a contract change order with FCI Constructors of Wyoming, LLC in the not-to-exceed amount of two hundred thirty-two thousand one hundred thirty-six dollars (\$232,136.00) for the College of Law Addition and Renovation project and to proceed with construction. Trustee Carol Linton seconded the motion. The motion carried. Trustee Michelle Sullivan was absent from the vote.

AGENDA ITEM TITLE: Amendments to Bylaws of the Trustees of the University of Wyoming and updates to the Trustees' Annual Schedule of Items to Approve, Discuss or Report
– McKinley

Amendments to Bylaws of the Trustees of the University of Wyoming
04-10-2024 @ 9:08 a.m.

Trustee Brown moved the Board approve the housekeeping updates to the Bylaws of the Trustees of the University of Wyoming, and modifications to the Trustees Annual Schedule of Items to

Approve, Discuss or Report as presented. Trustee Brad LaCroix seconded the motion. The motion carried. Trustee Michelle Sullivan was absent from the vote.

Other Action Taken at Meeting

Grant of Easement to City of Laramie (15th Street Improvements)

04-10-2024 @ 9:07 a.m.

Trustee Carol Linton moved the Board authorize administration to execute a right-of-way easement to the City of Laramie for the 15th Street Improvements project. Trustee Macey Moore seconded the motion. The motion carried. Trustee Michelle Sullivan was absent from vote.

Agreement on Establishment and Operation of Cooperative Educational Program between the Shanghai University of Sport and the University of Wyoming

04-10-2024 @ 9:09 a.m.

Trustee Dave Fall moved the Board authorize administration to execute the proposed Agreement on Establishment and Operation of the Cooperative Educational Program between the Shanghai University of Sport and the University of Wyoming. The primary cost of the Program will be covered through tuition revenues. Trustee Macey Moore seconded the motion.

Trustee Dave True moved to amend the motion replacing the word “primary” with the word “full.” Trustee Kermit Brown seconded the motion to amend.

There was Board discussion regarding the interpretation of costs and whether tuition revenues will cover all associated expenses. It is clarified that while tuition revenues will cover certain costs, salaries of facilitators will not be covered by revenues. Vice President for Budget and Finance Alex Kean confirmed that costs can be tracked and offset through future net income but not without some administrative burden.

The motion carried as amended. Trustee Michelle Sullivan was absent from the vote.

Date of Next Meeting

May 6-7, 2024, UW Board of Trustees Budget Hearings, Laramie, Wyoming

May 8-10, 2024, UW Board of Trustees Meeting, Laramie, Wyoming

Adjournment

The meeting was adjourned at 9:19 a.m. Deputy Secretary RoseMarie London noted for the record April 10, 2024, was Trustee John McKinley’s final meeting as Board Chairman.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, April 10, 2024, via video conference.]

Executive Session
Wednesday, April 10, 2024
8:00 a.m.
Via Video Conference

The University of Wyoming Board of Trustees called the meeting to order at 8:05 a.m. Trustee Laura Schmid-Pizzato moved the Board enter Executive Session

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
2. To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits, and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x))

Trustee Carol Linton seconded the motion. The motion carried. Trustees Michelle Sullivan was absent. The Board entered into executive session at 8:06 a.m.

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), and Dave True. Michelle Sullivan (Treasurer) was absent.

Ex-officio members participating: UW President Ed Seidel, ASUW President Kameron Murfitt, Governor Mark Gordon was absent. Senior Policy Advisor Lachelle Brant attended on his behalf. Executive Director of the Wyoming Community College Commission Ben Moritz, and Superintendent for Public Instruction Megan Degenfelder were absent.

Vice President and General Counsel Tara Evans, Deputy General Counsel Paula Whaley, Vice President for Budget and Finance Alex Kean, Vice President for Government Affairs and Community Relations Mike Smith, Deputy Secretary RoseMarie London, and IT Specialist Margarita Rovani attended the entirety of the meeting. The following administrators attended during their respective topics:

- Athletic Director Tom Burman
- College of Health Sciences Interim Dean Michelle Hillaire
- Vice Provost for Global Engagement Isadora Helfgott
- Director Kinesiology and Health Derek Smith
- Vice President for Campus Operations Bill Mai

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees