



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, May 8 -Friday, May 10, 2024  
Marian H. Rochelle Gateway Center; Laramie, Wyoming**

**UNOFFICIAL MEETING SCHEDULE – COMMITTEE MEETINGS**

**Monday, May 6 and Tuesday, May 7, 2024**

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

***Budget Hearings***

*[The budget hearing schedule can be found on the UW Board of Trustees website.]*

*Committee Members:* Laura Schmid-Pizzato (Chair)/Brad Bonner/Carol Linton/John McKinley

**Wednesday, May 8, 2024**

***Lunch will be provided to Trustees at the meeting location.***

**Meeting Location – Marian H. Rochelle Gateway Center**

***8:00 – 10:00 a.m. – Facilities Contracting Committee***

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

***10:00 a.m. – Noon – Fiscal and Legal Affairs Committee***

*Committee Members:* Macey Moore (Chairman)/David Fall/ Elizabeth Greenwood/ Dave True  
Salon C

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

*Committee Members:* Laura Schmid-Pizzato (Chairman)/Brad Bonner/ Carol Linton/John McKinley  
Salon D

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

*Committee Members:* David Fall (Chairman)/ Brad Bonner/Elizabeth Greenwood/Brad LaCroix  
Salon C

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

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

***The Legislative Relations Committee will not meet in May.***

**Special Event:**

***Wednesday, May 8, 2024, 5:30 p.m.***

***Reception at UW President Residence [Invitation Only]***

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**OFFICIAL MEETING SCHEDULE**

**Thursday, May 9, 2024**

- 7:00-7:45 a.m.**            **Informal breakfast at the Holiday Inn**
- Travel to the Marian H. Rochelle Gateway Center for the regular Board meeting**
- 8:00 – 9:30 a.m.**        ***Executive Session [Session I]***  
**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**
- 9:30 a.m.**                ***Pledge of Allegiance [Marty Martinez, UW Marna M. Kuehne Foundation Veterans Services Center]***
- 9:45 a.m.**                Recognition and Board Resolution:
- Outgoing Board Chairman John McKinley
- Recognition:
- Re-election of ASUW President Kameron Murfitt
  - Re-election of Staff Senate President Adam Comeau
  - Outgoing Faculty Senate Chairman Robert Sprague, and Incoming Faculty Senate Chairman, Professor of Mechanical Engineering Ray Fertig
- 10:00 a.m.**                ***Public Testimony***  
*[Public comment is limited to a duration of three (3) minutes per person and is subject to the discretion of the UW Board of Trustees Chairman.]*
- 11:00 a.m.**                DEI Recommendations in response to footnote in the Wyoming Legislature’s FY25-26 budget bill – Seidel
- 12:30 p.m.**                ***Break***
- 12:45 p.m.**                ***Working Lunch – Trustee Open Discussion on Any Topic***
- 1:30 p.m.**                UW President Update -- Seidel
- 1:45 p.m.**                Research Excellence Presentation
- Wind Energy Resource Center, Johnathan Naughton
- 2:15 p.m.**                Consideration and Action: University-wide written process for access to and use of UW equipment in High Bay – Chitnis



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**2:30 p.m.                      *Break***

**2:45 p.m.                      **Roll Call****

**2:45 – 5:00 p.m. Trustee Committee Reports** [Items listed below are per the *Trustees' Annual Schedule of Items to Approve, Discuss or Report*, see Trustee Committee packets for additional information.]

*Academic and Student Affairs Committee; Michelle Sullivan (Chairman)*

- Consideration and Action: Master List of Academic Programs (per UW regulation 2-119)

*Biennium Budget Committee; Laura Schmid-Pizzato (Chairman)*

- Consideration and Action: Salary Distribution Policy for next Fiscal Year *[placeholder]*
- Information: Biennium/Supplemental Budget Timeline

*Facilities Contracting Committee; Carol Linton (Chairman)*

*Fiscal and Legal Affairs Committee; Macey Moore (Chairman)*

- Consideration and Action:
  - Annual Internal Audit Plan (per Trustee Bylaws)
  - Internal Audit Charter

*Legislative Relations Committee; John McKinley (Chairman)*

*Research and Economic Development Committee; David Fall (Chairman)*

**Special Event**

***Thursday, May 9, 2024***

***2024 President's Commencement Dinner [Invitation Only]***

***5:30 p.m. Reception, 6:30 p.m. Dinner and Program***

***Marian H. Rochelle Gateway Center***

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**Friday, May 10, 2023**

*Breakfast on your own at the Holiday Inn*

**7:00 a.m. Transportation from Marian H. Rochelle Gateway Center to new Student Housing and Dining**

**7:15 a.m. *Student Housing and Dining Topping Out Ceremony***

**7:45 a.m. Transportation to Marian H. Rochelle Gateway Center**

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

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

**9:30 – 11:30 a.m. - Business Meeting**

**Meeting Location – Marian H. Rochelle Gateway Center, Salon D**

**Roll Call**

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

- March 20-22, 2024, UW Board of Trustees Meeting
- April 10, 2024, UW Board of Trustees Conference Call Meeting

Administer Oath to Board Secretary (W.S. Sec. 21-17-206) [File Oath of Office]

Information: Trustees Conflict of Interest – Evans/Brown

**Reports**

- Wyoming Community College Commission Executive Director – Ben Moritz
- ASUW – President, Kameron Murfitt
- Staff Senate – President, Adam Comeau
- Faculty Senate – Chairman, Ray Fertig

Public Testimony [*Scheduled for Thursday, May 9, 2024, 10:00 a.m.*]

Committee of the Whole

Regular Business

Board Committee Reports [*Scheduled for Thursday, May 9, 2024, at 2:45 p.m.*]

**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.*]

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**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 – Dave True
- Cowboy Joe – John McKinley

**Proposed Items for Action:**

- I. Academic Personnel – Carman/Benham-Deal
- II. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans
- III. Set the amount of the Deputy Treasurer’s and Treasurer’s bond and designate/set any other appropriate bonds (W.S. Sec. 21-3-110 a.) – Evans
- IV. Designate depositories for UW Funds (W.S. Sec. 21-17-426) – Kean

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

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – Mai
- Foundation Monthly Giving Report – Stark

**New Business**

- Attendance and Travel: July 17-19, 2024, UW Board of Trustees out-of-town meeting, Neltje Center for Excellence and Creativity in the Arts, Banner, Wyoming - Brown

Date of Next Meeting: June 12, 2024 (conference call)

Adjourn Meeting



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***Commencement and Graduation Ceremonies – May 2024***

**Friday, May 10, 2024**

UW Military Connected Graduation Ceremony

12:00 p.m., College of Education Auditorium (followed by lunch in the Wyoming Union Family Room)

School of Nursing Convocation and Pinning Ceremony

2:00 p.m., College of Arts and Sciences Auditorium

International Students and Scholars and Multicultural Affairs Graduation

2:00 p.m., Wyoming Union, Yellowstone Ballroom

Honors Graduation Ceremony

4:00 p.m., Buchanan Center for Performing Arts – Thrust Theater

Haub School of Environmental & Natural Resources Graduation

4:00 p.m., Alice Hardie Stevens Center, 603 E. University Avenue

**Saturday, May 11th, 2024**

8:30 AM Undergraduate Ceremony – Arena Auditorium

College of Agriculture, Life Sciences and Natural Resources; College of Business; Haub School of Environment and Natural Resources; College of Health Sciences; Honors College

10:00 AM College of Law Ceremony – Buchanan Center

College of Law

12:15 PM Graduate Ceremony – Arena Auditorium

College of Agriculture, Life Sciences and Natural Resources; College of Arts and Sciences; College of Business; College of Education; College of Engineering and Physical Sciences; Haub School of Environment and Natural Resources; College of Health Sciences; Honors College; Office of Academic Affairs

3:30 PM Undergraduate Ceremony – Arena Auditorium

College of Arts and Sciences; College of Education; School of Energy Resources; College of Engineering and Physical Sciences; Office of Academic Affairs

Army ROTC Commissioning Ceremony

7:00 p.m. Buchanan Center for the Performing Arts



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**Sunday, May 12, 2024**

UW at Casper College Commencement Ceremony  
2:30 p.m., Best Western Downtown Casper Hotel, 123 W E Street, Casper, Wyoming