

Approved July 19, 2024

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

**June 12, 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
June 12, 2024
Conference Call Meeting
Old Main 206, Laramie, Wyoming

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Wednesday, June 12, 2024
Via Video Conference
Old Main 206, Laramie, Wyoming

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m.

Trustee Brad Bonner moved the Board enter Executive Session. Trustee Macey Moore seconded the motion. The motion carried. The Board entered executive session at 8:01 a.m.

The meeting was called back to order at 10:42 a.m. Deputy Secretary RoseMarie London called the roll.

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

Ex-officio members participating: UW President Ed Seidel. ASUW President Kameron Murfitt, Governor Mark Gordon, State Superintendent for Public Instruction Megan Degenfelder, and Executive Director of the Wyoming Community College Commission Ben Moritz were absent from the meeting.

AGENDA ITEM TITLE: Approval of Meeting Minutes, Brown/Bonner

Trustee Brad Bonner moved the Board approve the public and executive session minutes of the May 8-10, 2024, UW Board of Trustees Meetings. Trustee Brad LaCroix seconded the motion. The motion carried unanimously.

AGENDA ITEM TITLE: Annual Operating Budget for FY25 (per UW Regulation 7-1) – Schmid-Pizzato/Kean

Trustee Laura Schmid-Pizzato summarized the Biennium Budget Committee discussion during its video conference meeting on May 30, 2024, related to the President’s proposed Operating Budget for FY25, during which the following recommendation was made. President Ed Seidel recommended the use of the Trustees Special Projects Reserve Account as discussed.

Annual Operating Budgets for FY25
06-12-2024 @ 10:44 a.m.

Trustee Laura Schmid-Pizzato moved the Board adopt the UW FY2025 Operating Budget – Trustee Review Version as presented to the Budget Committee on May 30, 2024 with a specific call-out of a transfer of \$3,799,606 from the special project reserve account for five specific requests: 1) \$120,000 to Campus Operations for two patrol vehicles for the University Police Department 2) \$1,735,000 to Institutional Marketing 3) \$206,706 to the College of Education for the continuation of the Trustees’ Education Initiative 4) \$1,107,900 to the School of Computing to provide start-up funds, and 5) \$630,000 to the College of Education for expenses associated with the Master Educator Competency Program. Trustee Carol Linton seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

AGENDA ITEM TITLE: UW Foundation New Gift Opportunities – McKinley/Stark
Trustee John McKinley reported during the May 30, 2024, Biennium Budget Committee video conference, two additional gift opportunities were identified.

UW Foundation New Gift Opportunities
06-12-2024 @10:48 a.m.

Trustee John McKinley moved the Board authorize the addition of the Honors College and College of Business priorities to the May 9, 2024, approved list. Trustee Carol Linton seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

OTHER ACTION TAKEN AT MEETING

Non-Academic Personnel
06-12-2024 @10:49 a.m.

Trustee Macey Moore moved the Board approve the non-academic personnel item. Trustee Carol Linton seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

EAB Global LLC Program Order Form
06-12-2024 @ 10:50 a.m.

Trustee Michelle Sullivan moved the Board authorize administration to execute the EAB Global, Inc Order Form. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

U.S. Bank Expense Prepaid Debit Card Agreement and United States Commercial Account Agreement
06-12-2024 @ 10:50 a.m.

Trustee Brad Bonner moved the Board authorize administration to execute the United States Commercial Account Agreement and U.S. Bank Expense Prepaid Debit Card Agreement. Trustee Laura Schmid-Pizzato seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

Citadel Panda Express, Inc. License Agreement
06-12-2024 @ 10:51 a.m.

Trustee Brad Bonner moved the Board authorize administration to execute the Citadel Panda Express, Inc. License Agreement Second Renewal. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees Elizabeth Greenwood, Jim Mathis, and Dave True were absent for the vote.

Prime Vendor Agreement with Cardinal Health, LLC

06-12-2024 @ 10:52 a.m.

Trustee Brad Bonner moved the Board authorize administration to execute the Prime Vendor Agreement with Cardinal Health, LLC. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees Elizabeth Greenwood, David Fall, Jim Mathis, and Dave True were absent for the vote.

Contract Between Wyoming Business Council and the University of Wyoming

06-12-2024 @ 10:52 a.m.

Trustee Brad Bonner moved the Board authorize administration to execute the Contract Between Wyoming Business Council and the University of Wyoming. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees Elizabeth Greenwood, David Fall, Jim Mathis, and Dave True were absent for the vote.

Amendment #1 to Contract for a Restorative Justice Pre-sentencing Program

06-12-2024 @ 10:53 a.m.

Trustee Brad Bonner moved to authorize administration to execute Amendment No. 1 to the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County and Prosecuting Attorney's Office and the University of Wyoming for a Restorative Justice Pre-Sentencing Program. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustees Elizabeth Greenwood, David Fall, Jim Mathis, and Dave True were absent for the vote.

First Addendum to the Guthrie Trust Agreement

06-12-2024 @ 10:54 a.m.

Trustee John McKinley moved the Board authorize administration to execute the First Addendum to the John A. Guthrie and Patricia R. Guthrie Trust Agreement. Trustee Michelle Sullivan seconded the motion. The motion carried. Trustees Elizabeth Greenwood, David Fall, Jim Mathis, and Dave True were absent for the vote.

New Business

Trustee Kermit Brown acknowledged the correspondence from the legislative Select Committee on Tribal Relations c-chairmen dated June 5, 2024, and directed Executive Director and Deputy Secretary RoseMarie London to send reply that Co-chairmen Senator Affie Ellis and Representative Ember Oakly are invited to meet with the UW Board of Trustees during its September 2024 meeting.

Date of Next Meeting

July 17-19, 2024, UW Board of Trustees Meeting, Banner, Wyoming.

Adjournment

The meeting was adjourned at 10:56 a.m.

Executive Session Information

[The UW Board of Trustees met in Executive Session on Wednesday, June 12, 2024, via video conference.]

Executive Session
Wednesday, June 12, 2024
8:00 a.m.
Via Video Conference
Old Main 206, Laramie, Wyoming

The University of Wyoming Board of Trustees called the meeting to order at 8:00 a.m. Trustee Brad Bonner moved the Board enter Executive Session

1. 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)); and
2. To consider acceptance of gifts, donations and bequests which the donor has requested in writing to be kept confidential (16-4-405(a)(viii))

Trustee Macey Moore seconded the motion. The motion carried. The Board entered executive session at 8:01 a.m.

Trustees Present: 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), Trustee Michelle Sullivan (Treasurer); and Dave True.

Ex-officio Trustees Present: UW President Ed Seidel. ASUW President Kameron Murfitt, Governor Mark Gordon, State Superintendent for Public Instruction Megan Degenfelder, and Wyoming Community College Commission Executive Director Ben Moritz were absent from the meeting.

The following administrators attended the entirety of the meeting:

- Deputy General Counsel Paula Whaley
- Vice President for Budget and Finance Alex Kean
- Vice President for Government Affairs and Community Relations Mike Smith
- Executive Director and Deputy Secretary RoseMarie London
- IT Specialist Margarita Rovani

The following administrators attended during their respective topics:

- Senior Vice Provost Tami Benham-Deal
- Associate Vice President for Human Resources Bob Link
- Vice President for Campus Operations Bill Mai
- Vice President and Chief Information Officer Robert Aylward
- Associate Vice President for Finance Ashlie Reese
- College of Health Sciences Dean Michelle Hilaire
- Vice President for Research and Economic Development Parag Chitnis
- Professor of Petroleum Engineering Mohammad Piri
- Vice Provost for Global Engagement Isa Helfgott
- Vice President for Student Affairs Kim Chestnut
- Associate Vice President and Dean of Students Ryan O'Neil
- Chief of UW Police Josh Holland

- Vice President for Institutional Advancement John Stark
- College of Business Dean Scott Beaulier

Respectfully submitted,



RoseMarie London
Executive Director and Deputy Secretary, UW Board of Trustees