

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, February 14, 2024
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Updated 02-12-2024 Additional Item

Wednesday, February 14, 2024

Via video conference

8:00 a.m. Call to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10 – 8:55 a.m. Executive Session [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

9:00 – 9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. January 24-26, 2024, Board of Trustees Meeting Minutes (public and executive session)
2. Follow up: K-12 Pilots and Masters Credits and College of Education Master Educator Competency Program – Seidel, Carman, Shim
3. *Fiscal and Legal Affairs Committee* -- Moore
 - a. Internal Audit, Associate Auditor

Proposed Items for Action

1. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans

9:30 a.m. Adjourn meeting

Date of Next Meeting – March 20-22, 2024, Laramie