

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

**SPECIAL MEETING
March 30, 2005**

The Final Minutes can be found on the University of Wyoming Board of Trustees website at www.uwyo.edu/trustees/meetings.

**THE UNIVERSITY OF WYOMING
SPECIAL MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

Wednesday, March 30, 2005

6:30 a.m. – Business Meeting, Old Main Boardroom

AGENDA

1. Call to Order

The meeting was called to order by Trustee President Judy Richards at 6:30 a.m.

2. Roll Call was taken by Trustee Rounds

Trustee Warren Lauer was present in the Old Main Boardroom. The following trustees were present by telephone: Charles Brown, Richard Davis, Taylor Haynes, Jim Neiman, David Palmerlee, Judy Richards, Peggy Rounds, Tom Spicer, James Trosper, and Howard Willson. Trustee True was unable to attend. Ex-officio Trustees Philip Dubois and David Willms were in attendance. Ex-officio Trustees Dave Freudenthal and Trent Blankenship were unable to attend the meeting. John Masterson participated via phone for Governor Freudenthal.

3. Public Session

Acting presidency - President Richards advised the board that she would entertain a motion to go into executive session in order to discuss the appointment of an acting president. Trustee Haynes so moved; Trustee Davis seconded. The motion carried unanimously. The trustees convened executive session via conference call.

The board adjourned executive session and returned to public session at 6:40 am. President Richards asked Trustee Rounds to again take a roll call. The following trustees were present: Charles Brown, Richard Davis, Taylor Haynes, Warren Lauer, Jim Neiman, David Palmerlee, Judy Richards, Peggy Rounds, Tom Spicer, James Trosper, and Howard Willson. Trustee True was unable to attend. Ex-officio Trustees Philip Dubois and David Willms were in attendance. Ex-officio Trustees Dave Freudenthal and Trent Blankenship were unable to attend the meeting. John Masterson represented Governor Freudenthal.

Trustee Haynes moved that the board ask Vice President Thomas Buchanan to serve as interim president subject to contract negotiations. Trustee Neiman seconded. A roll count vote was taken, resulting in eleven ayes with one absence (Trustee True). President Dubois asked for clarification that the title of the position is acting president. President Richards asked Jay Fromkin to prepare a press release, and thanked everyone for participating in the meeting. President Dubois asked the board who would conduct

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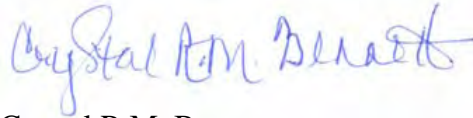
the negotiations for the acting president. Trustee Lauer recommended the officers of the board work with Dr. Buchanan and Nicky Moore.

The meeting adjourned at 6:55 a.m.

Respectfully submitted,



Nicky S. Moore
Deputy Secretary, Board of Trustees



Crystal R.M. Bennett
Asst. to the Vice President for Administration