

**TRUSTEES OF THE UNIVERSITY OF WYOMING**  
**“SPECIAL” BOARD MEETING AGENDA**  
**Friday, December 6, 2013**  
**11:00 a.m.-3:00 p.m.**  
**Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Friday, December 6, 2013**

**Coe Library, room 506**

**11:00 a.m.-1:45 p.m.      “Special” Board of Trustees Meeting – Executive Session**

- I. Personnel [personnel (ii)]
- II. Real Property [real estate (vii)]

**2:00 p.m.                      “Special” Board of Trustees Meeting – Public Session**

- I. Action Related to Personnel (*following discussion during Executive Session*)
- II. Governor’s Budget Recommendation Briefing, Boswell

**3:00 p.m. – Adjourn meeting**