

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING

Thursday, February 21, 2013

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

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

**Thursday, February 21, 2013
4:00 p.m.
Old Main Boardroom, Laramie Wyoming campus
Conference Call**

AGENDA

Call to Order1

Roll Call1

Public Session

1. Presidential Search Process (Executive Session – Litigation), Trustee Bostrom 1

Adjournment1

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 4:07 p.m. The Board moved into Executive Session at 4:09 p.m. and met until 5:05 p.m. Public session of the Board meeting resumed at 5:06 p.m. on Thursday, February 21, 2013.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took roll call. Members participating on the conference call included: Trustees Dave Bostrom, Dick Davis, Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, James Trosper, and Howard Willson. Ex-officio Trustees UW President Tom Buchanan and ASUW President Joel Defebaugh were in attendance in the Old Main Boardroom. Trustee Betty Fear and ex-officio Trustees Governor Matt Mead and Wyoming State Superintendent for Public Instruction Cindy Hill were not in attendance.

Public Session

1. Presidential Search Process (Executive Session - Litigation), Trustee Bostrom

The Board moved into Executive Session at 4:09 p.m. and met until 5:05 p.m.

The Board resumed public session at 5:06 p.m.

Trustee Palmeree moved that the UW Board of Trustees amend its resolution of October 12, 2012, to allow the Tier II Presidential Search Screening Committee to forward the names of fewer than five best qualified candidates for the consideration of the full Board and that our attorneys file such motions with the district court as they deem appropriate; Trustee Mead seconded the motion. There was brief discussion by the Board regarding when the names of the finalists would be released. Trustee President Bostrom called for the vote, the motion passed unanimously.

There was no further business to come before the Board.

Adjournment

Board of Trustees President Dave Bostrom adjourned the meeting at 5:09 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees