

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING

Sunday, February 24, 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**

**Sunday, February 24, 2013
Denver Airport Marriott at Gateway Park; 16455 E 40th Circle
Aurora, Colorado**

Note: Trustees participated in person, via conference call and via Skype

AGENDA

Call to Order	1
Roll Call	1
Public Session	
1. Presidential Search Process (Executive Session – Personnel), Trustee Bostrom	1
Adjournment	1

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 9:08 a.m.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took visual call. Members participating included: Trustees Dave Bostrom, Dick Davis, Betty Fear (phone), Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman (Skype), Dave Palmerlee, Ann Rochelle, James Trosper, and Howard Willson (Skype). Ex-officio Trustee ASUW President Joel Defebaugh was in attendance in the conference room. Ex-officio Trustees Governor Matt Mead, State Superintendent for Public Instruction Cindy Hill and University of Wyoming President Tom Buchanan were not in attendance. Mary Kay Hill, Education Policy Advisor to Governor Matt Mead, participated on behalf of the Governor.

Public Session

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

Trustee Marsh moved that the Board begin Executive Session for the discussion of personnel; second by Trustee Rochelle. The Board met in Executive Session from 9:09 a.m. until 12:36 p.m. when they broke for lunch and returned to Executive Session and met from 1:12-5:35 p.m.

The Board of Trustees returned to public session at 5:36 p.m. and adjourned immediately.

Adjournment

Board of Trustees President Dave Bostrom adjourned the meeting at 5:36 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees