

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Regular Meeting Conference Call  
Wednesday, October 14, 2015; 8:00-9:30 a.m.  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

*Note: The State Building Commission will be meeting on October 14 beginning at 8:00 a.m. in Cheyenne with representatives from the University (administrators and trustees) presenting at the meeting.*

**Wednesday, October 14, 2015  
Old Main Boardroom**

**8:00 a.m. Roll Call**

**Agenda Items for Discussion**

- I. Presidential Search Update – Palmerlee/Marsh
- II. Facilities Updates – Mai

Information Items:

- Construction Contract - Hoyt Hall Renovation
- Electrical Easement for Rocky Mountain Power for Runway Lighting Upgrade
- Residence Halls
- BSL-3
- Michael B. Enzi STEM Facility

Action Items:

- Construction Contract - Hoyt Hall Renovation
- Electrical Easement for Rocky Mountain Power for Runway Lighting Upgrade

- III. UW Budget Request – McKinley/Mai

**9:30 a.m. Adjourn meeting**

**Date of Next Meeting**

November 18-20, 2015; Laramie, Wyoming