

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**“Special” Board Meeting
Thursday, December 10, 2015**

**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, December 10, 2015
9:00 a.m.**

**Marian H. Rochelle Gateway Center, Boyd Conference Room
Laramie, Wyoming**

AGENDA

Call to Order	1
Roll Call	1
Public Session	
Presidential Search Discussion	1
Adjournment	1

Call to Order

Board President Trustee Dave Palmerlee called the meeting to order at 9:01 a.m.

Roll Call

Deputy Secretary for the Board of Trustees Shannon Sanchez took roll. Trustees participating included: Mel Baldwin, Dave Bostrom, Larry Gubbels, John MacPherson (skype), Jeff Marsh, Mike Massie, Dave Palmerlee, Dick Scarlett (skype), Michelle Sullivan (skype), Dave True, and Wava Tully. Ex-officio Trustee ASUW President Brian Schueler attended. Trustee John McKinley did not attend. Ex-officio Trustees Governor Matt Mead, President Dick McGinity, State Superintendent for Public Instruction Jillian Balow, and Wyoming Community College Commission Executive Director Jim Rose did not participate.

Public Session

Presidential Search Discussion

Trustee Bostrom moved to enter executive session for the purposes of *Personnel*; Trustee Gubbels seconded the motion which passed unanimously. The Board entered executive session at 9:03 a.m.

Adjournment

The meeting ended upon adjournment of the Executive Session at 9:49 a.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees