

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**“Special” Board Meeting  
Monday, December 14, 2015**

**Final Minutes can be found on the University of Wyoming Board of Trustees website  
at [www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)**

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

**Monday, December 14, 2015**

**5:00-6:45 p.m.**

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

**AGENDA**

Call to Order ..... 1

Roll Call ..... 1

Public Session

    Presidential Candidate Interview – Jeremy Haefner ..... 1

Adjournment ..... 1

**Call to Order**

Board President Trustee Dave Palmerlee called the meeting to order at 4:59 p.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, John McKinley, Dave Palmerlee, Dick Scarlett (skype), Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustee ASUW President Brian Scheuler attended. Ex-officio Trustees President Dick McGinity, Governor Matt Mead, State Superintendent for Public Instruction Jillian Balow, and Wyoming Community College Commission Executive Director Jim Rose did not participate.

**Public Session**

**Presidential Candidate Interview – Jeremy Haefner**

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 5:00 p.m.

**Adjournment**

The meeting ended upon adjournment of the Executive Session at 6:47 p.m.

Respectfully submitted,



Shannon Sanchez  
Deputy Secretary, Board of Trustees