

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**“Special” Board Meeting
Tuesday, December 15, 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**

Tuesday, December 15, 2015

8:30 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 8:39 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, John McKinley (phone), Dave Palmerlee, Dick Scarlett (skype), Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustee ASUW President Brian Scheuler attended. Ex-officio Trustees Governor Matt Mead, UW President Dick McGinity, State Superintendent for Public Instruction Jillian Balow, and Wyoming Community College Commission Executive Director Jim Rose did not participate. Chief Academic Officer Brent Bacon participated on behalf of Superintendent Balow.

Alberto Pimentel participated via conference phone.

Public Session

Presidential Search Discussion

Trustee Sullivan moved to enter executive session for the purposes of *Personnel*; Trustee Baldwin seconded the motion, which passed unanimously. The Board entered executive session at 8:40 a.m.

Adjournment

The meeting ended upon adjournment of the Executive Session at 10:16 a.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees