

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**“Special” Board Meeting  
Friday, December 4, 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**

**Friday, December 4, 2015  
10:00 a.m.  
Old Main Boardroom, Laramie, Wyoming  
Conference Call**

**AGENDA**

Call to Order .....	1
Roll Call .....	1
Public Session Discussion Items	
Presidential Search Update, Bostrom .....	1
Adjournment .....	1

### **Call to Order**

Board President Trustee Dave Palmerlee called the meeting to order at 10:06 a.m.

### **Roll Call**

Deputy Secretary for the University of Wyoming Board of Trustees Shannon Sanchez took roll call. Trustees participating included: Mel Baldwin, Dave Bostrom, Larry Gubbels, John MacPherson, Jeff Marsh, Mike Massie, John McKinley, Dave Palmerlee, Dick Scarlett, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustees ASUW President Brian Scheuler (in room) participated. Ex-officio Trustees Governor Matt Mead, UW President Dick McGinity, Wyoming Community College Commission Executive Director Jim Rose and State Superintendent for Public Instruction Jillian Balow did not participate. Alberto Pimentel also participated on the conference call.

Trustee Dave Bostrom moved to enter executive session for the purposes of *Personnel*. Trustee Larry Gubbels seconded. All were in favor. The Board entered Executive Session at 10:10 a.m. and then returned to public session at 12:03 p.m.

### **Public Session**

#### **Presidential Search Update, Bostrom**

Trustee Dick Scarlett left the call. Trustee President Palmerlee noted that the Board would not take any action. He asked Trustee Bostrom to inform the Board and public of the matters the Board discussed regarding timing.

Trustee Bostrom noted that Presidential Search Committee #2 provided to the names of presidential finalists to the Board, which reviewed the finalists with the search consultant. He noted that the Board would proceed to public sessions with the candidates. However, Trustee Palmerlee noted that as this was a major step forward in the process, the finalists would be given time to tell their employers. He noted that UW would send out a press release at 2:00 p.m. today, and the Board would be available for comment after the release of the information, but not before the release of the information. Trustee Bostrom noted that the Board looks forward to on campus visits, which would be scheduled as part of press release.

Trustee President Palmerlee noted that neither the Board president nor the chairman would be talking about qualifications of the candidates. Trustee Palmerlee thanked the Board.

### **Date of Next Meeting**

December 7, 2015, “Special Meeting”

### **Adjournment**

Trustee Bostrom moved to adjourn at 12:05 p.m. Trustee Massie seconded. All trustees were in favor; motion passed unanimously.

The University of Wyoming  
Minutes of the Trustees  
Friday, December 4, 2015  
“Special” Meeting – Old Main Boardroom/Conference Call  
Page 2

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Shannon Sanchez', with a long horizontal flourish extending to the right.

Shannon Sanchez  
Deputy Secretary, Board of Trustees