

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**“Special” Board Meeting
Wednesday, December 9, 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**

Wednesday, December 9, 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 – Laurie Nichols 1

Adjournment 1

Call to Order

Board President Trustee Dave Palmerlee called the meeting to order at 5:00 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, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustee ASUW President Brian Schueler attended. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill, Policy Director for the Governor, participated on his behalf. Ex-officio Trustees 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 Candidate Interview – Laurie Nichols

Trustee Scarlett moved to enter executive session for the purposes of *Personnel*; Trustee Gubbels seconded the motion which passed unanimously. The Board entered executive session at 5:01 p.m.

Adjournment

The meeting ended upon adjournment of the Executive Session at 6:46 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees