

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, April 20, 2016; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, April 20, 2016
Old Main Boardroom

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

Disconnect public call and reconnect for Executive Session

8:10-8:50 a.m. – **Executive Session**

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

9:00-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

- I. Approval of Contracts – Miller
- II. Approval of Real Estate Items (*Following discussion during Executive Session*) – Mai/Miller
- III. Approval of Pharmacy Tuition/Fee – Mai
- IV. Approval of UW Regulation Revisions – Miller
 - Updates to the Revisor’s Bill (technical changes following March Board meeting)
- V. BSL-3 Update (*Following discussion during Executive Session*)– Miller/Mai
- VI. UW Plaza Sale – Miller/Mai
- VII. Indirect Cost Issue Update – Miller/Mai

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – May 11-13, 2016 in Laramie, Wyoming