

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

**9:30 a.m.** – **Adjourn meeting**

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