

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, February 17, 2016; 8:00-9:30 a.m.
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Wednesday, February 17, 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 (those listed in red may require action)

- I. Legislators' Day Reminder – Boswell
- II. Presidential Transition Update – McGinity
- III. **Honorary Degree Recommendations** (*as discussed during Executive Session*) – McGinity
- IV. **Revision to UW Regulation 7-620** – Miller
- V. **Facilities Projects Updates** – Mai

9:30 a.m. – Adjourn meeting

Date of Next Meeting – March 23-24, 2016 in Laramie, Wyoming