

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Regular Meeting Conference Call  
Wednesday, April 12, 2017; 8:00-9:30 a.m.  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Wednesday, April 12, 2017**

**Meeting Location - 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**

1. Approval of the March 22-24, 2017, Board of Trustees Meeting Minutes (public session and executive session) – MacPherson
2. Architect/Engineer for the WWAMI Remodeling – Mai

**9:30 a.m.** – **Adjourn meeting**

**Date of Next Meeting** – May 10-12, 2017