

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

OFFICIAL MEETING SCHEDULE

Wednesday, August 9, 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

8:10-8:40 a.m. – **Executive Session** [*Personnel and Litigation*]

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

8:45-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

1. July 18-21, 2017 Board of Trustees Meeting Minutes (executive session) – MacPherson
[Approval of the public session minutes will be deferred to the September 2017 Board of Trustees meeting. A draft document will be available on the public and secure websites.]
2. FY18 B-11 Request – Asay
3. FY19-20 Biennium Standard Budget Request – McKinley/Mai
4. FY19-20 Biennium Exception Budget Request – McKinley/Mai
 - 067 – University of Wyoming
 - 069 – WICHE (Western Interstate Commission of Higher Education)
 - 167 – UW-Medical Education

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – September 13-15, 2017 (Laramie)