

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, October 18, 2017; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, October 18, 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 September 13-15, 2017, Board of Trustee Meeting Minutes (public session & executive session) – MacPherson
2. 15th Street Legislative Report – Boswell
3. Academic Affairs/Student Affairs Trustee Committee – Sullivan/MacPherson
4. UW/Community College Preliminary Legislative Report – Miller/Aguayo
5. Science Initiative Update – Synakowski
6. Honorary Degree Committee Update – Sullivan/Nichols
7. Construction Update – Mai

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – November 15-17, 2017 (Laramie)