

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, April 11, 2018; 7:30-9:00 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, April 11, 2018

Meeting Location - Old Main Boardroom

7:30-7:35 a.m. – Call meeting to order [roll call and motion to move into executive session]

Disconnect public call and reconnect for Executive Session

7:35-8:00 a.m. – Executive Session

- I. Confidential Information

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

8:05-9:00 a.m. – Public Session

Agenda Items for Discussion/Approval

- I. Consideration and Action: March 21-23, 2018, Board of Trustee Meeting Minutes (public session & executive session) – MacPherson
- II. Discussion: Initial Discussion of the FY 2019 Operating Budget Assumptions being proposed by the Administration – Jewell
- III. Information: Board of Trustees July out-of-town meeting – True
- IV. Information: Trustee Committee Assignments – True
- V. Information: Redline Fee Book – Mai

9:00 a.m. – Adjourn meeting

Date of Next Meeting – May 9-11, 2018 (Laramie)