

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, August 8, 2018; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, August 8, 2018

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

8:10-8:30 a.m. – Executive Session

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

8:35-9:30 a.m. – Public Session

Agenda Items for Discussion/Approval

- I. Consideration and Action: July 10-13, 2018, Board of Trustee Meeting Minutes (public session & executive session) – True
- II. Consideration and Action: Supplemental Budget – McKinley/Theobald/Jewell
- III. Consideration and Action: Personnel – Miller
- IV. Consideration and Action: Parking and Transit Study - Consultant Selection – Theobald
- V. Consideration and Action: WyoCloud Project Contingency Use – Scarlett/Theobald/Jewell
- VI. Consideration and Action: Contracts, agreements, procurements over \$1 million or 5 years in length – Evans [placeholder]
- VII. Consideration and Action: 2018-19 Academic Year Tuition (Law School Only) Correction – McKinley/Jewell
- VIII. Information: Tuition Recommendations for 2019-20 Academic Year Discussion – Nichols/Jewell
- IX. Information: Notice of Amendments to Trustee By-Laws – Evans
- X. Information: Timeline for Submission of Legislative Annual Report – Jewell/Maxey

9:30 a.m. – Adjourn meeting

Date of Next Meeting – September 12-14, 2018; Laramie, Wyoming