

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

Trustee Meeting Conference Call

Wednesday, December 12, 2018; 8:00-9:30 a.m.

Laramie, Wyoming

[This meeting will be conducted as an Online Education Demonstration.]

OFFICIAL MEETING SCHEDULE

Wednesday, December 12, 2018

Meeting Location – Marian H. Rochelle Gateway Center, Boyd Conference Room

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 *[see executive session agenda]*

- ✓ Confidential Information
- ✓ Litigation
- ✓ Real Estate
- ✓ Personnel

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: November 14-16, 2018, and December 3, 2018 “Special” Board of Trustees Meeting Minutes (public session & executive session) – True
- II. Consideration and Action: Approval of contracts, agreements, and procurements – Whaley
- III. Consideration and Action: Personnel – Miller/Benham – Deal
- IV. Consideration and Action: CMAR for Science Initiative – McKinley/Theobald/Kibbon
- V. Consideration and Action: Campus Master Plan Consultant Selection – McKinley/Theobald/Kibbon
- VI. Consideration and Action: Union Visioning Study Consultant Selection – McKinley/Theobald/Kibbon
- VII. Consideration and Action: Science Initiative Site Clearing Change Order – McKinley/Theobald/Kibbon
- VIII. Information: WyoCloud HCM Update – Scarlett/Durr
- IX. Information: Legislative Priorities and Strategy – Brown/Asay
 - Blockchain Update – Brown/Asay

9:30 a.m. – Adjourn meeting

Date of Next Meeting – January 23-25, 2019 (Laramie)