

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

“SPECIAL” MEETING

Monday, December 3, 2018

Final minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees

**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES
BOARD MEETING**

Monday, December 3, 2018

4:00 p.m.

Old Main, Tenure & Promotion Room 321; Laramie, Wyoming

AGENDA

Call to Order	1
Roll Call	1
Public Session	1

Call to Order

Trustee President Dave True called the meeting to order at 4:01 p.m.

Roll Call

Trustees participating: Mel Baldwin, Dave Bostrom, Kermit Brown David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustees ASUW President Seth Jones, and Executive Director of the Wyoming Community College Commission Sandy Caldwell were in attendance. Governor Matt Mead was not in attendance; Policy Advisor Mary Kay Hill attended on his behalf. Ex-officio Trustees UW President Laurie Nichols and State Superintendent of Public Instruction Jillian Balow were not in attendance. Note- President Nichols joined the call during the Executive Session.

Public Session

Trustee Bostrom moved that the Board enter into Executive Session for the purpose of, *Litigation and Real Estate*; Trustee Scarlett seconded the motion, which passed unanimously. The Board entered into Executive Session at 4:03 p.m.

The Trustees returned to Public Session at 4:22 p.m.

Approved 12-3-18 @ 4:24 p.m.

Litigation from Executive Session

Trustee Bostrom moved that the University of Wyoming Board of Trustees approve the litigation recommendation made by General Counsel during Executive Session. Trustee Brown seconded the motion. The motion passed unanimously.

Deputy General Counsel Paula Whaley thanked the Board for their patience in working with her during this time and noted that General Counsel Evans would return in January 2019. Trustee True thanked her for her work.

The Trustees adjourned the meeting at 4:25 p.m.

Respectfully submitted,



Shannon Polk
Managing Director and Deputy Secretary, UW Board of Trustees