

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING**

**Friday, June 1, 2018**

Final minutes can be found on the University of Wyoming Board of Trustees website at  
[www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)

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

**Friday, June 1, 2018  
7:00 a.m.**

**Old Main Boardroom; 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 7:01 a.m.

**Roll Call**

Trustees participating: Mel Baldwin, Dave Bostrom, John MacPherson, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustee UW President Laurie Nichols (in room) participated. Governor Matt Mead was unable to attend, however was represented by Policy Director Mary Kay Hill. State Superintendent of Public Instruction Jillian Balow was unable to attend; Chief Policy Officer Megan Degenfelder participated on her behalf. Trustee David Fall was not in attendance. Ex-officio Trustees ASUW President Seth Jones and Executive Director of the Wyoming Community College Commission Jim Rose were not in attendance. Trustee Kermit Brown joined the call during executive session.

**Public Session**

Trustee Bostrom moved that the Board enter into Executive Session for the purpose of *Real Estate*; Trustee Scarlett seconded the motion, which passed unanimously. The Board entered into Executive Session at 7:04 a.m.

The trustees adjourned the meeting upon completion of the executive session at 7:57 a.m.

Respectfully submitted,



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