

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING**

**Tuesday, May 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**

**Tuesday, May 1, 2018  
7:30 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 7:31 a.m.

**Roll Call**

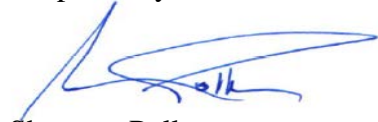
Trustees participating: Mel Baldwin, Dave Bostrom, David Fall, John MacPherson, Jeff Marsh, Macey Moore, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio Trustee UW President Laurie Nichols (room) and Superintendent Jillian Balow were in attendance. Trustees Dick Scarlett, John McKinley, and Kermit Brown were not in attendance. Ex-officio Trustees ASUW President Seth Jones, Governor Matt Mead, and Executive Director of the Wyoming Community College Commission Jim Rose were not in attendance.

**Public Session**

Trustee Bostrom moved that the Board enter into Executive Session for the purpose of, *Personnel*; Trustee Sullivan seconded the motion, which passed unanimously. The Board entered into Executive Session at 7:33 a.m.

The trustees adjourned the meeting upon completion of the executive session at 7:52 a.m.

Respectfully submitted,



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