

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, February 14, 2018; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, February 14, 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

8:10-8:25 a.m. – **Executive Session**

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

8:30-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

- I. Consideration and Action: January 17-19, 2018, Board of Trustee Meeting Minutes (public session & executive session) – MacPherson
- II. Consideration and Action: Personnel – Miller/Benham-Deal
- III. Consideration and Action: Trustee Education Initiative (TEI) Proposal – Rebecca Watts
- IV. Information: AGB Conference – MacPherson
- V. Information: Financial Services Reorganization – Nichols/Mai/Jewell
- VI. Information: UW Housing Ad Hoc Committee – MacPherson/McKinley
- VII. Information: Legislative Update – Boswell
- VIII. *Public Comment Session:* Tuition Recommendations – Nichols/MacPherson

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – March 21-23, 2018 (Laramie)