

**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)