

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, February 20, 2019; 8:00-9:30 a.m.
Marian H. Rochelle Gateway Center, Boyd Conference Room
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, February 20, 2019

Meeting Location – Marian H. Rochelle Gateway Center, Boyd Conference Room

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

Disconnect public call and reconnect for Executive Session

8:10-8:30 a.m. – **Executive Session** [*see executive session agenda*]

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

8:35-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval:

- I. Consideration and Action: January 23-25, 2019, Board of Trustees Meeting Minutes (public session & executive session) – True
- II. Consideration and Action: Personnel – Miller/Benham-Deal
- III. Consideration and Action: Approval of the Design-Build Contract for Tobin House – Theobald/Blackburn/Kibbon/Davis
- IV. Consideration and Action: GLHN Consultant Agreement Amendment for West Campus Satellite Energy Plant – Theobald/Kibbon
- V. Information: Legislative Session Update – Brown/Asay [*placeholder*]

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – March 27-29, 2019 (Laramie)