



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA**

**Trustee Meeting Conference Call  
Wednesday, April 15, 2020  
8:00-9:30 a.m.**

**No physical location due to COVID-19;  
livestream available via WyoCast  
<https://wyocast.uwyo.edu>  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, April 15, 2020**

**Via video conference**

**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:**

1. **Consideration and Action:** Board of Trustees Minutes (public & executive session) – True
  - a. March 16, 2020, Board of Trustee “Special Meeting”
  - b. March 25-26, 2020, Board of Trustees Meeting
2. 2020 Legislative Budget Session Update – Brown/Asay [*postponed from March meeting*]
3. COVID-19 Update – Theobald
4. Consideration and Action: Facilities Contracting Committee – McKinley/Mai
  - a. Science Initiative- Change order for Greenhouse
5. **Proposed Items for Action**
  - a. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans

**9:30 a.m. Adjourn meeting**

**Date of Next Meeting** – May 13-15, 2020, Laramie, Wyoming