



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
“SPECIAL” BOARD MEETING AGENDA  
Wednesday, December 16, 2020  
Via Video Conference**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, December 16, 2020**

**Via video conference**

**7:00 a.m.** Call meeting to order

**7:05 a.m.** Roll call

Disconnect public call and reconnect for Executive Session

**7:10-8:00 a.m. Executive Session** [*see executive session agenda*]

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

**8:00-8:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. COVID-19 Update – Seidel
  - a. Consideration and Action: 2021 Spring Campus Plan

**8:30 a.m. Adjourn meeting**