

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING
Wednesday – Thursday, February 12 -13, 2020**

**Final Minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**February 12-13, 2020
8:00 a.m.
Gaylord Rockies, Denver, CO**

Call to Order	3
Roll Call	3
Public Session	3
Adjourn	3

Call to Order

UW Board of Trustees Chairman Dave True called the meeting to order at 7:59 a.m.

Roll Call

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Brad LaCroix (via video conference), Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Trustee Dick Scarlett was not in attendance. Ex-officio members ASUW President Jason Wilkins, and Superintendent of Public Instruction Jillian Balow also attended. Ex-officio member Governor Mark Gordon was not in attendance, Senior Policy Advisor Lachelle Brant attended on his behalf. UW Acting President Neil Theobald and Executive Director of the Wyoming Community College Commission Sandy Caldwell were not in attendance. Faculty Senate Chairman Ken Chestek, Staff Senate President James Wheeler, UW Presidential Search Advisor Jeanne Durr and Deputy Secretary RoseMarie London, also attended.

Public Session #1

The University of Wyoming Board of Trustees met on February 12 and 13, 2020, in Denver, Colorado to consider semi-finalist candidates for the position of University of Wyoming President.

Trustee Kermit Brown moved the Board enter into Executive Session for the purpose of:

1. Considering the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
2. Considering accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations under Wyoming Statute 16-4-405(a)(x).

Trustee Jeff Marsh seconded the motion. The motion carried. Trustee Dick Scarlett was absent from the vote.

The Board recessed executive session at 5:00 p.m. on February 12, 2020, and entered back into public session at 1:52 p.m. on February 13, 2020.

Public Session #2

Trustee Kermit Brown moved to proceed with candidates as discussed in executive session. Trustee Brad Bonner seconded the motion. The motion carried. Trustee Dick Scarlett was absent from the vote.

The meeting adjourned at 1:53 p.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees