

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

**“SPECIAL” MEETING
Thursday, February 27, 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**

**Thursday, February 27, 2020
7:00 a.m.**

**Marian H. Rochelle Gateway Center
Laramie, Wyoming**

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 7:08 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, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Ex-officio members participating: ASUW President Jason Wilkins, Governor Mark Gordon, and Executive Director of the Wyoming Community College Commission Sandy Caldwell. Acting President Neil Theobald and Superintendent of Public Instruction Jillian Balow, were not in attendance. Governor Gordon's Senior Policy Advisor Lachelle Brant, IT Specialist Lisa Stafford, and Deputy Secretary RoseMarie London attended the entirety of the meeting.

Public Session

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

1. Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party under Wyoming Statute 16-4-405(a)(iii);
2. Considering the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
3. 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 Mel Baldwin seconded the motion. The motion passed unanimously.

The meeting adjourned at 5:43 p.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees