

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

**“SPECIAL” MEETING
Friday, January 31, 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**

**Friday, January 31, 2020
10:00 a.m.
Old Main Boardroom, Old Main 206**

AGENDA

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 10:00 a.m.

Roll Call

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Ex-officio members UW Acting President Neil Theobald and ASUW President Jason Wilkins were in attendance. Ex-officio members Governor Mark Gordon, Superintendent of Public Instruction Jillian Balow and Executive Director of the Wyoming Community College Commission Sandy Caldwell were not in attendance. Vice President and General Counsel Tara Evans; outside counsel Rob Jarosh, Hirst Applegate, Interim Vice President for Community Affairs Chris Boswell, Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford also attended.

Public Session #1

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

1. Consideration of the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
2. 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).

Trustee Jeff Marsh seconded the motion. The motion carried with unanimous consent.

Public Session #2

Trustee Kermit Brown moved the Board direct its attorneys not to appeal the decision of the District Court in Lee publications, Inc., APG Media of the Rockies, LLC, and WYOFIELD, vs. University of Wyoming and University of Wyoming Board of Trustees, as custodians of the records, Civil Action number 34888, in the District Court, Second Judicial District of the State of Wyoming in and for Albany County, and to proceed as ordered by the District Court. Trustee Dick Scarlett seconded the motion. The motion carried. Trustees David Fall and Michelle Sullivan were absent from the vote.

The meeting adjourned at 11:58 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees