

Approved 5-14-2021

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

**“SPECIAL” MEETING
Thursday, April 29, 2021**

**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
SUMMARY MINUTES OF THE TRUSTEES**

Thursday, April 29, 2021

7:00 a.m.

Via Video Conference

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Call to Order

UW Board of Trustees Chairman Jeff Marsh called the meeting to order at 7:00 a.m.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees UW President Ed Seidel, ASUW President Riley Talamantes, Director of Wyoming Community College Commission Sandy Caldwell, and State Superintendent of Public Instruction Jillian Balow were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf.

Public Session #1

Trustee Michelle Sullivan moved the Board enter into Executive Session to consider the selection of a site or the purchase of real estate (16-4-405(a)(vii)). Trustee Carol Linton seconded the motion. The motion carried.

The Board entered back into public session at 7:51 a.m.

Public Session #2

Real Estate

04-29-2021 @ 7:54 a.m.

Trustee Elizabeth Greenwood moved to waive the University's right of first refusal on four units of the property at issue as discussed in executive session, and execute any and all documents as needed. Trustee David Fall seconded the motion. Motion carried. Trustee Dave True voted no.

The meeting adjourned at 7:55 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees