



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, April 14, 2021
Conference Call Meeting**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, April 14, 2021

Via video conference

8:00 a.m. Call meeting to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10-8:30 a.m. Executive Session [*see executive session agenda*]

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

8:30-9:00 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Minutes (public and executive session) – Marsh
 - a. March 24-25, 2021, UW Board of Trustees Meeting
 - b. March 31, 2021, UW Board of Trustees “Special” Meeting
2. *UW Regulation Review Committee (ad hoc committee)*; Kermit Brown (Chair)
Consideration and Action: Modifications to UW Regulations – Evans
 - a. UW Regulation 6-10 (University of Wyoming Public Art Policy) [*postponed from March 2021 Meeting*]
 - b. UW Regulation 9-1 (University IP)

Proposed Items for Action

- a. Personnel Report – Alexander/Seidel

9:00 a.m. Adjourn meeting

Date of Next Meeting – May 12-14, 2021, Laramie, Wyoming