



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, April 13, 2022  
Conference Call Meeting  
Old Main Boardroom, Old Main 206  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, April 13, 2022**

Via video conference

**7:30 a.m.** Call meeting to order

**7:35 a.m.** Roll call

Disconnect public call and reconnect for Executive Session

**7:35-8:00 a.m. Executive Session** [*see executive session agenda*]

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

**8:35 -9:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
  - a. March 23-25, 2022, UW Board of Trustees Meeting
  - b. April 1, 2022, UW Board of Trustees “Special Meeting”
2. **Consideration and Action:** 2022 Summer COVID-19 Campus Plan – Seidel/Jones
3. **Notice:** Revisions to the Bylaws of the Trustees of the University of Wyoming – Marsh/Evans
  - a. Trustees Annual Schedule of Items to Approve, Discuss or Report

**Proposed Items for Action:**

1. Non Academic Personnel – Seidel/Carman
2. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans

**9:30 a.m. Adjourn meeting**

Date of Next Meeting – May 11-13, 2022, Laramie, Wyoming