

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, August 17, 2022  
Via Video Conference/Old Main Boardroom, Old Main 206  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, August 17, 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

**7:35-8:30 a.m. Executive Session** [*see executive session agenda*]

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

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

**Agenda Items for Discussion/Approval:**

1. Introduction: Vice President for Government Affairs and Community Engagement, Mike Smith – Seidel
2. Consideration and Action: Board of Trustees Minutes (public and executive session) – McKinley
  - a. July 13-15, 2022, UW Board of Trustees Meeting
3. Biennium Budget Committee – Schmid-Pizzato
  - a. Consideration and Action: State Biennium Supplemental Budget Request – Kean
4. Information: Fall 2022 COVID-19 Mitigation Strategies – McKinley

**Proposed Items for Action:**

1. Contracts – Evans
2. Non-Academic Personnel – Seidel
3. Academic Personnel – Carman/Benham-Deal

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

Date of Next Meeting – September 14-16, 2022, Laramie, Wyoming