

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, December 14, 2022
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 14, 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

7:40 – 9:10- a.m. Executive Session [*see executive session agenda*]

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

9:15 -9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Minutes (public and executive session) – McKinley
 - a. November 16-18, 2022, UW Board of Trustees Meeting
2. JAC Budget Hearing Update – Seidel/Smith [*verbal update*]

Proposed Items for Action:

1. WWAMI Appeal – Warren
2. Real Estate – Brown/Mai
3. Contracts – Evans
4. Personnel - McKinley

9:30 a.m. Adjourn meeting

Date of Next Meeting – January 25-27, 2022, UW Conference Center, Laramie, Wyoming