

Approved March 25, 2022

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

**“SPECIAL” MEETING
Wednesday, February 23, 2022**

**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**

Wednesday, February 23, 2022

7:00 a.m.

Via Video Conference

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Adjourn	3

Call to Order

UW Board of Trustees Chairman Jeff Marsh called the meeting to order at 7:01 a.m.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, Dave True, and ex-officio member President Ed Seidel.

Public Session

Trustee Michelle Sullivan moved the Board enter into executive session to consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x)). Trustee Carol Linton seconded the motion. The motion carried with unanimous decision.

The meeting adjourned 8:07 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees