

TRUSTEES OF THE UNIVERSITY OF WYOMING
“SPECIAL” BOARD MEETING AGENDA
Tuesday, December 11, 2012
7:30-9:30 a.m.
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE

Tuesday, December 11, 2012
Old Main Boardroom

7:30-9:30 a.m. – “Special” Board of Trustees Meeting

- I. Executive Session – Litigation, Weidel
- II. Approval of Assignment of Ground Lease Agreement for UW Plaza
(*following discussion during Executive Session*), Weidel
- III. Approval of ASUW Budget Increase Request, Lowe