

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING

Tuesday, February 12, 2013

**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
MINUTES OF THE TRUSTEES**

**Tuesday, February 12, 2013
2:00 p.m.
Old Main Boardroom, Laramie Wyoming campus
Conference Call**

AGENDA

Call to Order1

Roll Call1

Public Session

1. Presidential Search Process (Executive Session – Litigation), Trustee Bostrom 1

Adjournment1

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 2:03 p.m. The Board moved into Executive Session at 2:03 p.m. and met until 3:39 p.m. Public session of the Board meeting resumed at 3:40 p.m. on Tuesday, February 12, 2013.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took visual call. Members participating included: Trustees Dave Bostrom, Dick Davis (phone), Betty Fear (phone), Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead (phone), Jim Neiman (phone), Dave Palmerlee, Ann Rochelle, James Trospen (phone), and Howard Willson. Ex-officio Trustees UW President Tom Buchanan and ASUW President Joel Defebaugh were in attendance in the Old Main Boardroom. Ex-officio Trustee Governor Matt Mead was not in attendance; Energy Strategy Advisor to Governor Matt Mead and Deputy Director of the Carbon Management Institute at the School of Energy Resources at the University of Wyoming Rob Hurless attended on his behalf. Ex-officio Trustee Wyoming State Superintendent for Public Instruction Cindy Hill was not in attendance.

Public Session

1. Presidential Search Process (Executive Session - Litigation), Trustee Bostrom

The Board moved into Executive Session at 2:03 p.m. and met until 3:39 p.m.

The Board resumed public session at 3:40 p.m.

Trustee Bostrom thanked the Board for making themselves available for the meeting.

There was no further business to come before the Board.

Adjournment

Board of Trustees President Dave Bostrom adjourned the meeting at 3:40 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees