

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING
Tuesday, January 29, 2013

Final Minutes can be found on the University of Wyoming Board of Trustees website at
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**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Tuesday, January 29, 2013
4:00 p.m.**

**Old Main Boardroom, Laramie Wyoming campus
Conference Call**

AGENDA

Call to Order	1
Roll Call	1
Public Session	
1. Presidential Search Process Discussion <i>(following discussion during Executive Session)</i> , Trustee Bostrom	1
Adjournment	2

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 4:03 p.m. The Board met in Executive Session until 5:48 p.m. Public session of the Board meeting resumed at 5:49 p.m. on Tuesday, January 29, 2013.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took roll call. Members participating on the conference call included: Trustees Dave Bostrom, Dick Davis, Betty Fear, Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, James Troster, 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 Trustees Governor Matt Mead and Wyoming State Superintendent for Public Instruction Cindy Hill were not in attendance and did not send a representative.

Public Session

1. Presidential Search Process Discussion

(following discussion during Executive Session), Trustee Bostrom

Vice President for Governmental and Community Affairs Chris Boswell provided the Board with an update regarding current legislation related to this topic. He stated that House Bill 223 passed with a voice vote during today’s legislative session, and passed through the Minerals Committee with a unanimous 9-0 vote. In response to Trustee Marsh’s inquiry, Vice President Boswell discussed the timeline for action on the bill in the legislature, and when the Board could expect to receive a final decision on the piece of legislation. Vice President Boswell noted that a final decision would likely be made by February 15.

The Board moved into Executive Session at 4:10 p.m. and met until 5:47 p.m.

The Board resumed public session at 5:48 p.m.

Trustee Bostrom asked chair of the Tier 2 Presidential Search Screening committee, Trustee Dick Davis, to provide a report on status of work completed by his screening committee. Trustee Davis stated that the Tier 2 Presidential Search Screening Committee is in the process of completing reference calls for the current prospective candidates. The committee did not anticipate the amount of time required to schedule/coordinate these calls, and because the process is taking longer than expected, the committee will be unable to complete referencing and make recommendations to the Board by the deadline of February 5, 2013, as set out by Board President Bostrom.

Trustee Davis noted that the original resolution approved by the Board of Trustees in October 2012 and charge given to the Tier 2 Presidential Search Screening Committee directs the committee to forward no fewer than five names of final candidates to the Board of Trustees. Trustee Davis stated that this charge cannot be met by the committee since there are currently less than five prospective candidates for consideration. Trustee Davis stated that the Tier 2 committee will need to meet to

discuss whether to proceed by recommending to the Board fewer than five names, or to review names of additional candidates and consider including them in a list of recommendation to the Board.

Trustee Bostrom expressed his disappointment in the committee being unable to complete their task by the deadline identified. He advised Trustee Davis to continue the work being done with his committee and completed at a time that is reasonable, recognizing that completion of the task is not achievable by the date of February 5, 2013. Trustee Bostrom requested the committee provide the Board of Trustees with five or more recommended final candidates, as this was the original intent of the resolution approved by the Board of Trustees in October 2012 and also the charge given to the Tier 2 Presidential Search Screening Committee. If the committee is unable to provide this list of five names, Trustee Bostrom asked that the committee provide a recommendation with changes as necessary.

Trustee Bostrom then thanked Trustee Davis and his committee for their efforts on this difficult task.

Adjournment

Board of Trustees President Dave Bostrom adjourned the meeting at 5:51 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees