

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Monday, April 13, 2015
8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Monday, April 13, 2015

Old Main Boardroom

8:00 a.m. Roll Call

Agenda Items for Discussion

- I. Update from Sara Axelson
- II. Change Order Process Clarification – Mai
- III. Phase II of the Arena Auditorium (procurement process) – Mai
- IV. Tenure and Promotion Briefing (postponed during March meeting; must happen before May) – Jones

Consent Agenda Items for Approval

(Trustees are able to pull items off this list for discussion and/or separate vote.)

- I. Revisions to UW Regulations
 - UW Regulation 8-1 – Axelson
 - UW Regulation 4-175 – Miller

8:30 a.m. Disconnect public session call and reconnect for Executive Session

8:35 a.m. Executive Session

9:05 a.m. Disconnect Executive Session call and reconnect for public session or disconnect from call if there is not further business or action to be taken.

Agenda Items for Discussion (cont.)

- I. Search Process Discussion – Palmerlee/McGinity

9:30 a.m. Adjourn meeting

Date of Next Meeting

May 13-15, 2015; Laramie, Wyoming