

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING**

**Monday, April 6, 2015**

Final Minutes can be found on the University of Wyoming Board of Trustees website at  
[www.uwyo.edu/trustees](http://www.uwyo.edu/trustees)

**THE UNIVERSITY OF WYOMING  
“SPECIAL” MEETING OF THE BOARD  
MINUTES OF THE TRUSTEES**

**Monday, April 6, 2015  
9:00 a.m.  
Old Main Boardroom, Laramie Wyoming campus  
Conference Call**

**AGENDA**

Call to Order .....	1
Roll Call .....	1
Public Session	
<i>College of Education Dean Position</i> .....	1
Adjournment .....	1

### **Call to Order**

Trustee President Dave Palmerlee called the meeting to order at 9:02 a.m.

### **Roll Call**

Trustees participating: Mel Baldwin, Dave Bostrom, Jeff Marsh, Mike Massie, John McKinley, Dave Palmerlee, Dave True, Michelle Sullivan, Wava Tully. Ex-officio Trustees University President Dick McGinity, ASUW President Ahmed Balogun, Wyoming State Superintendent for Public Instruction Jillian Balow, and Executive Director for the Wyoming Community College Commission Jim Rose were in attendance. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill attended on his behalf. Trustees Larry Gubbels, John MacPherson, and Dick Scarlett were not in attendance.

### **Public Session**

#### **College of Education Dean Position**

The Board moved into Executive Session at 9:02 a.m. for the purpose of *Personnel* and met until 9:32 a.m.

The Board resumed public session at 9:33 a.m.

Trustee Bostrom moved that the Board of Trustees accept the recommendation made by President McGinity during the Executive Session; Trustee True seconded. A vote was taken and the motion passed unanimously.

Trustee Palmerlee thanked everyone for making time to call in for this topic.

There was no further business to come before the Board.

### **Adjournment**

Board of Trustees President Dave Palmerlee adjourned the meeting at 9:37 a.m.

Respectfully submitted,



Shannon Sanchez  
Deputy Secretary, Board of Trustees