

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, April 12, 2017; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, April 12, 2017

Meeting Location - Old Main Boardroom

8:00 a.m. – Call meeting to order

8:05 a.m. – Roll Call

Disconnect public call and reconnect for Executive Session

8:10-8:25 a.m. – **Executive Session**

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:30-9:30 a.m. – **Public Session** [*Note: This meeting is not expected to run the full time scheduled.*]

Agenda Items for Discussion/Approval

1. Approval of the March 22-24, 2017, Board of Trustees Meeting Minutes (public session and executive session) – MacPherson
2. Approval of Architect/Engineer for the WWAMI Remodeling – Mai
3. Approval of Use of Contingency for Ceiling Lattice and Mechanical Exhaust at High Bay – Mai

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – May 10-12, 2017