

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, December 13, 2017; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, December 13, 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

8:10-8:55 a.m. – Executive Session

- I. Personnel – Miller
- II. Litigation – Evans
- III. Confidential Information – Evans/Mai/Synakowski

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

9:00-9:30 a.m. – Public Session

- I. FLAC - Consideration and Action: Annual audited Financial Report and Compliance Report – Mai
- II. Approval of November 15-17, 2017, Board of Trustee Meeting Minutes (public session & executive session) – MacPherson
- III. High Bay Contingency Fund/Equipment Purchase Request – Mai
- IV. Contract for BSL-3 Incinerator – Mai
- V. Change order for the HAPC Training Table Kitchen Equipment – Mai
- VI. Change order for Audio Visual and Information Technology at the HAPC – Mai
- VII. Capacity Study Initial Findings – Rose Martinelli

9:30 a.m. – Adjourn meeting

Date of Next Meeting – January 17-19, 2018 (Laramie)