

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Regular Meeting Conference Call
Wednesday, June 7, 2017; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, June 7, 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

8:10-8:50 a.m. – **Executive Session**

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

9:00-9:30 a.m. – **Public Session**

Agenda Items for Discussion/Approval

1. May 10-12, 2017 Board of Trustees Meeting Minutes (public session & executive session) – MacPherson
2. RFQ and Timeline for UW Master Housing Study – Blackburn/Mai/Blake
3. FY18 Budget – McKinley

9:30 a.m. – **Adjourn meeting**

Date of Next Meeting – July 18-21, 2017 (Rock Springs)