

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, October 10, 2018; 8:00-9:30 a.m.
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE

Wednesday, October 10, 2018

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

8:10-8:30 a.m. – Executive Session

- ✓ Confidential Information
- ✓ Personnel

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

8:35-9:30 a.m. – Public Session

Agenda Items for Discussion/Approval:

- I. Consideration and Action: September 12-14, 2018, Board of Trustees Meeting Minutes (public session & executive session) – True
- II. Consideration and Action: West Campus Satellite Energy Plant Exterior Design – Theobald/Kibbon
- III. Consideration and Action: Approval of contracts, agreements, and procurements – Evans
- IV. Consideration and Action: Personnel – Miller/Benham-Deal
- V. Notice: Amendments to Trustee By-Laws – Brown

9:30 a.m. – Adjourn meeting

Date of Next Meeting – November 14-16, 2018 (Laramie)