

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

“SPECIAL” MEETING

Friday, April 19, 2019

Final minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees

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

**Friday, April 19, 2019
7:00 a.m.**

**Marian H. Rochelle Gateway Center, First Interstate Room
Laramie, Wyoming**

AGENDA

Call to Order	1
Roll Call	1
Public Session	1

Call to Order

Trustee President Dave True called the meeting to order at 7:02 a.m.

Roll Call

Trustees participating: Mel Baldwin, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, Dave True, and Wava Tully. Ex-officio members ASUW President Alex Mulhall, Executive Director of the Wyoming Community College Commission Sandy Caldwell, Superintendent for Public Instruction Jillian Balow, and Governor Mark Gordon were in attendance. Ex-officio member UW President Laurie Nichols was not in attendance.

Public Session

Trustee Marsh moved that the Board enter into Executive Session for the purpose of *Personnel* and designated that the Executive Session was to be attended only by the 12 voting members of the Trustees and ex-officio members Superintendent for Public Instruction Jillian Balow, ASUW President Alex Mulhall, Governor Mark Gordon, and Executive Director of the Wyoming Community College Commission Sandy Caldwell. Trustee Brown seconded the motion which passed unanimously at 7:04 am. The Board entered into Executive Session at 7:04 a.m.

The trustees adjourned the meeting upon completion of the executive session at 8:08 a.m.

Respectfully submitted,



Shannon Polk
Managing Director and Deputy Secretary, UW Board of Trustees