# THE UNIVERSITY OF WYOMING

# MINUTES OF THE TRUSTEES

# "SPECIAL" MEETING
### Wednesday, April 24, 2019

**THE UNIVERSITY OF WYOMING**
**"SPECIAL" MEETING OF THE BOARD**
**MINUTES OF THE TRUSTEES**

**Wednesday, April 24, 2019**
**7:00 a.m.**
**Marian H. Rochelle Gateway Center, First Interstate Room**
**Laramie, Wyoming**

## AGENDA

## Call to Order

Trustee President Dave True called the meeting to order at 7:01 a.m.

## Roll Call

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio members UW President Laurie Nichols, ASUW President Jason Wilkins, Governor Mark Gordon, and Executive Director of the Wyoming Community College Commission Sandy Caldwell were in attendance. Trustee Wava Tully and Ex-officio trustee State Superintendent for Public Instruction Jillian Balow were not in attendance.
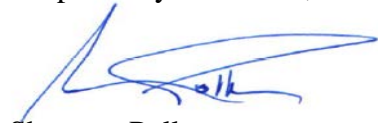
General Counsel Tara Evans was in attendance for the call. Provost and Vice President for Academic Affairs Kate Miller, Dean of the Haub School for Environment and Natural Resources Mindy Benson, and Athletic Director Tom Burman were in attendance for discussion of their respective topics.

## Public Session

Trustee Brown 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, all Ex-offico Trustees, the General Counsel, and adminstrators when their respecive topics were discussed; Trustee Sullivan seconded the motion which passed unanimously at 7:05 am. The Board entered into Executive Session at 7:05 a.m.

The trustees adjourned the meeting upon completion of the executive session at 9:01 a.m.

Respectfully submitted,

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