

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Trustee Meeting Conference Call  
Wednesday, April 10, 2019; 8:00-9:30 a.m.  
Old Main Boardroom; Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, April 10, 2019**

**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** [*see executive session agenda*]

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: March 27-29, 2019, Board of Trustees Meeting Minutes (public session & executive session) – True
- II. Consideration and Action: Personnel – Miller/Benham-Deal [*placeholder*]
- III. Consideration and Action: Approval of Agreements, Contracts, and Procurements – Evans
- IV. Consideration and Action: Willett Drive Condensate Line Replacement and Associated Sanitary Sewer – Theobald/Kibbon
- V. Consideration and Action: Approval of Board of Trustees Appointees to the Task Force on University of Wyoming Housing – True/Theobald
- VI. Information: Budget Materials/Timeline Update – McKinley/Jewell
- VII. Information: Academic School Year Calendar Update/Recommendation – Sullivan/Miller
- VIII. Information: Tuition Proposal/Recommendation Status Update – Jewell
- IX. Information: Legislative Session Update – Brown/Asay [*placeholder*]
- X. Distance Education Presentation – Sullivan/Miller [*placeholder- waiting for confirmation from Trustee Sullivan*]

**9:30 a.m. – Adjourn meeting**

**Date of Next Meeting – May 15-17, 2019 (Laramie)**