

**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 – Nichols
- 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 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 – Fall/Jewell/Nichols
- IX. Information: BSL-3 Temporary Occupancy Permit Update – Theobald/Kibbon

9:30 a.m. – Adjourn meeting

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