

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, December 11, 2019
8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room
206 Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 11, 2019

Meeting Location – President's Office Suite, Old Main Boardroom, Room 206

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:

- **Consideration and Action:** Board of Trustees Minutes (public & executive session) – True
 - November 13-15, 2019, Board of Trustee Meeting
- **Discussion:** Annual External Audited Reports– Jewell
- **Consideration and Action:** Facilities Contracting Committee – McKinley/Mai/Kibbon
 - Western Research Institute Lease Extension
 - Wyoming Public Radio Casper, WY Site Lease Extension with Two Way Radio Services, Inc.
 - Design Consultant Selection for Wyoming Hall Utility Infrastructure Relocation
 - Design Consultant Selection for Ivinson Parking Garage
 - Real Estate [*placeholder*]
- **Consideration and Action:** Contracts, agreements, procurements over \$1 million or 5 years in length – Evans [*if necessary*]
- **Consideration and Action:** Dispute Resolution – Evans [*placeholder*]

9:30 a.m. Adjourn meeting

Date of Next Meeting – January 22-24, 2020, Laramie, Wyoming