

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**“SPECIAL” MEETING
Monday, March 11, 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**

**Monday, March 11, 2019
8:30 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 8:33 a.m.

Roll Call

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

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, the General Counsel and a third party; Trustee Marsh seconded the motion which passed unanimously at 8:37 am. The Board entered into Executive Session at 8:38 a.m.

The trustees adjourned the meeting upon completion of the executive session at 10:50 a.m.

Respectfully submitted,



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