

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

**“SPECIAL” MEETING
Wednesday, March 13, 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**

**Wednesay, March 13, 2019
12:00 p.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 12:03 p.m.

Roll Call

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Jeff Marsh, John McKinley, Michelle Sullivan, Dick Scarlett, Laura Schmid-Pizzato, Dave True, and Wava Tully. Trustee Macey Moore was not in attendance.

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 #1

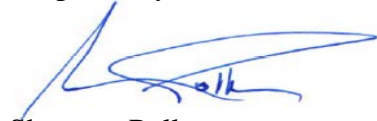
Trustee Brown moved that the Board enter into Executive Session for the purpose of *Personnel* and designated that the Executive Session was to be attended only by the 12 voting members of the Trustees, the General Counsel and a third party; Trustee Scarlett seconded the motion, which passed unanimously at 12:06 p.m. The Board entered into Executive Session at 12:07 p.m. The Board adjourned Executive Session at 1:34 p.m. and entered back as public session at 1:37 p.m.

Public Session #2

Trustee Brown moved that the Board Officers and General Counsel proceed as discussed in Executive Session; Trustee Scarlett seconded the motion which passed with a majority vote at 1:38 p.m. Trustee Fall voted no. Trustee Moore was not in attendance.

The trustees adjourned the meeting at 1:39 a.m.

Respectfully submitted,



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