

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

“SPECIAL” MEETING

Friday, May 10, 2019

Final minutes can be found on the University of Wyoming Board of Trustees website at
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**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Friday, May 10, 2019
6:00 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 6:03 a.m.

Roll Call

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

General Counsel Tara Evans, Managing Director and Deputy Secretary Shannon Polk, and Desktop Support Team Supervisor Lisa Stafford were in attendance for the meeting.

Public Session #1

Trustee Brown moved that the UW Board of Trustees enter into Executive Session for the purpose of consideration of the appointment of a public employee under Wyoming Statute 16-4-405(a)(ii), and designated that the executive session would be attended by the 12 voting members of the Trustees, ex-officio members Superintendent for Public Instruction Jillian Balow, ASUW President Jason Wilkins, Governor Mark Gordon, Executive Director of the Wyoming Community College Commission Sandy Caldwell, Managing Director Shannon Polk, Desktop Support Team Supervisor Lisa Stafford, and General Counsel Tara Evans. Trustee Marsh seconded the motion, which passed with a unanimous vote at 6:07 a.m.

The Board adjourned Executive Session and entered back into public session at 6:22 a.m.

Public Session #2

Trustee True provided background information regarding the trustee ad hoc committee assigned to the acting president process. Per Section 5-2 of the Bylaws of the Trustees, President True appointed an ad hoc committee of the Trustees to develop recommendations on a process and timeline for appointment of the acting president.

Approved 5-10-19 @ 6:33 a.m.

Acting President Working Group Recommendation

Trustee Marsh moved to moved to adopt the working group’s recommendation as discussed in Public Session; Trustee Moore seconded the motion which passed unanimously at 6:33 a.m. Trustee Sullivan thanked the presidential acting committee for their work and their transparency. Trustee Moore discussed the details of the process moving forward.

Trustee Moore provided the following additional information regarding the ad hoc committee and committee recommendation.

- 1) Publically releasing the names of the candidates
- 2) Interviewing and deliberating on appointment of the acting president in executive session during the May 2019 Board meeting

- 3) Inviting the Faculty Senate and Staff Senate representatives to attend the interviews of the candidates. These two representatives will function as an advisory committee to the Board.
- 4) Consider scheduling a Special Board Conference Call for a public motion to determine and vote on appointment of the acting president.

The Board adjourned the meeting at 6:35 a.m.

Respectfully submitted,



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