

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

“SPECIAL” MEETING

Monday, May 20, 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, May 20, 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 8:32 a.m.

Roll Call

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

Public Session

Approved 5-20-19 @ 8:39 a.m.

Appointment of Acting President

Trustee Marsh moved to appoint Neil Theobald as Acting President for the University of Wyoming, effective July 1, 2019, with an annual salary of \$340,000. Trustee Bonner seconded the motion. The motion passed with a unanimous decision. Trustee Baldwin was not in attendance for the vote.

Trustee Sullivan expressed her appreciation to the other candidates for their interest and willingness to serve the University of Wyoming in that capacity. She also thanked the trustee subcommittee for their dedication of time and their hard work to guide through this selection process.

The Board adjourned the meeting at 8:40 a.m.

Respectfully submitted,



Shannon Polk

Executive Director of Board Relations and Deputy Secretary, UW Board of Trustees