

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, October 16, 2019
8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, October 16, 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
 - September 11-13, 2019, Board of Trustee Meeting
- **Consideration and Action:** UW Presidential Search – MacPherson/Durr
 - Position Description
 - Selection Timeline
- **Consideration and Action:** Facilities Contracting Committee – Mai/Kibbon
 - Science Initiative GMP
- **Discussion:** Fall 15th day Enrollment Report – Kyle Moore
- **Discussion:** UW Housing Task Force – Theobald
 - Final Report
 - UW Appointments
- **Consideration and Action:** *UW Board of Trustees Annual Schedule of Items to Approve, Discuss or Report* – True
- **Consideration and Action:** Contracts, agreement, procurements over \$1 million or 5 years in length – Evans (*if necessary*)
- **Consideration and Action:** Personnel - Academic and Non-Academic Report – Miller/Benham-Deal/Theobald
- **Consideration and Action:** Real Estate – Mai

9:30 a.m. Adjourn meeting

Date of Next Meeting – November 13-15, 2019, Laramie, Wyoming