

Approved 5-14-2021

**THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING
Friday, April 30, 2021**

**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
SUMMARY MINUTES OF THE TRUSTEES**

**Friday, April 30, 2021
7:00 a.m.
Via Video Conference**

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Adjourn	3

Call to Order

UW Board of Trustees Chairman Jeff Marsh called the meeting to order at 7:00 a.m.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown, David Fall, Elizabeth Greenwood, Carol Linton, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio members President Ed Seidel, Superintendent for Public Instruction Jillian Balow, ASUW President Riley Talamantes, and Executive Director of the Wyoming Community College Commission Sandy Caldwell were also in attendance. Governor Mark Gordon was not in attendance. Senior Policy Advisor Lachelle Brant attended on his behalf.

Public Session #1

Trustee John McKinley moved the Board enter into Executive Session for the purpose of matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party under Wyoming Statute 16-4-405(a)(iii). Trustee Elizabeth Greenwood seconded the motion. The motion carried.

The Board entered back into public session at 8:04 a.m.

Public Session #2

Potential Litigation

04-30-2021 @ 8:05 a.m.

Trustee John McKinley moved to direct University administration and General Counsel to proceed as discussed in executive session. Trustee Dave Fall seconded. Motion carried. Trustee Brad Bonner was not present for the vote.

The meeting adjourned 8:06 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees