

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

“SPECIAL” MEETING”

Wednesday, April 21 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**

Wednesday, April 21, 2021

7:00 a.m.

Via Video Conference

Call to Order	3
Roll Call.....	3
Public Session.....	3
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 Trustees Governor Mark Gordon, UW President Ed Seidel, ASUW President Riley Talamantes, and State Superintendent of Public Instruction Jillian Balow were also in attendance. Director of Wyoming Community College Commission Sandy Caldwell was not in attendance.

Public Session

Trustee Michelle Sullivan moved the Board enter into Executive Session to consider the selection of a site or the purchase of real estate (16-4-405(a)(vii)), and to receive information classified as confidential by law under Wyoming Statute 16-4-405(a)(ix). Trustee Elizabeth Greenwood seconded the motion. The motion carried.

The meeting adjourned 7:47 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees