

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

**“SPECIAL” MEETING
Wednesday, March 3, 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, March 3, 2020

7:00 a.m.

Via Video Conference

Call to Order	3
Roll Call.....	3
Public Session.....	3
Adjourn	4

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, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Ex-officio Trustees Governor Mark Gordon, UW President Ed Seidel, ASUW President Riley Talamantes, State Superintendent of Public Instruction Jillian Balow, and Director of Wyoming Community College Commission Sandy Caldwell were in attendance.

Public Session #1

UW Board of Trustees Chairman Jeff Marsh acknowledged the service of outgoing Trustee Dick Scarlett and thanked him for his time as a Board member.

Trustee Michelle Sullivan moved the Board enter into Executive Session for the purpose of:

- 1) To consider the appointment, employment, right to practice or dismissal of a public employee and to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations (16-4-405(a)(ii) and 16-4-405(a)(x))

Trustee David Fall seconded the motion. The motion carried. Trustee Mel Baldwin was not present for the vote.

The Board entered back into public session at 7:44 a.m.

Public Session #2

Personnel

03/03/2021 @ 7:45 a.m.

Trustee John McKinley moved to approve the personnel report as presented to the Board. Trustee Macey Moore seconded the motion. The motion carried. Trustees Mel Baldwin and Brad LaCroix were not present for the vote.

Trustee Dave Fall stated that he felt the board needed to do a better job noticing topics of its meetings, further stating K2 news had reported the Board was holding a “secret” meeting to discuss cuts to academic programming.

Trustee Jeff Marsh invited the Board to attend the Facilities Contracting Committee meeting via Zoom on March 9, 2021 at 3:00 p.m. at which time the committee will meet to discuss UW Campus Housing.

Trustee John McKinley provided an update from the Exterior Design Advisory Committee (EDAC) meeting, stating the committee expressed opinion on the proposed interior design of campus housing. Trustee McKinley reported the EDAC would hold a public meeting on March

4, 2021, at 6:00 p.m. to take public comment, and encouraged members of the Board to participate as schedules allowed.

The meeting adjourned at 8:00 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "RoseMarie London", with a long horizontal flourish extending to the right.

RoseMarie London
Deputy Secretary, UW Board of Trustees