

Approved April 13, 2022

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

**“SPECIAL” MEETING
Friday, April 1, 2022**

**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 1, 2022

7:30 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 7:33 a.m.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jeff Marsh, John McKinley, Macey Moore, Laura Schmid-Pizzato, Michelle Sullivan, and Dave True. Trustee David Fall was not present. Ex-officio members participating: President Ed Seidel, Wyoming Community College Commission Executive Director Sandy Caldwell, ASUW President Hunter Swilling, and State Superintendent for Public Instruction Brian Schroeder. Governor Mark Gordon was not present.

Public Session I

Trustee Michelle Sullivan moved the Board enter into executive session 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 Carol Linton seconded the motion. The motion carried. Trustee David Fall was not present for the vote.

Public Session II

Non-Academic Personnel

04-01-2022 @ 8:41 a.m.

Trustee Laura Schmid-Pizzato moved the Board approve the non-academic personnel report as presented. Trustee Carol Linton seconded the motion. The motion carried. Trustees Bonner, Fall, LaCroix, and McKinley were not present for the vote.

The meeting adjourned 8:41 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees