

Approved May 12, 2022

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

**“SPECIAL” MEETING
Wednesday, April 27, 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**

**Wednesday April 27, 2022
7:30 a.m.
Via Video Conference**

Call to Order3
Roll Call.....3
Public Session3
Adjourn3

Call to Order

UW Board of Trustees Chairman Jeff Marsh called the meeting to order at 7:31 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, and Dave True. Trustees David Fall and Michelle Sullivan were not present. Ex-officio members participating: President Ed Seidel, and ASUW President Hunter Swilling. Wyoming Community College Commission Executive Director Sandy Caldwell was not present. Governor Mark Gordon was not present; Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent for Public Instruction Brian Schroeder was not present; Deputy Superintendent Chad Auer attended on his behalf.

Public Session I

Trustee Laura Schmid-Pizzato 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. Trustees David Fall and Michelle Sullivan were not present for the vote.

The meeting adjourned 7:43 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "RoseMarie London", with a stylized flourish at the end.

RoseMarie London
Deputy Secretary, UW Board of Trustees