



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, February 16, 2022
Conference Call Meeting
*This meeting will be held via video conference.***

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, February 16, 2022
Via video conference

7:30 a.m. Call meeting to order

7:35 a.m. Roll call

Disconnect public call and reconnect for Executive Session

7:35-8:30 a.m. **Executive Session** [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

8:30 -9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public and executive session) – Marsh
 - a. January 12-14, 2022, UW Board of Trustees Meeting
2. **Consideration and Action:** Mask Policy – Seidel/Jones
3. **Discussion:** November 2022 meeting logistics – Marsh/Seidel

9:30 a.m. **Adjourn meeting**

Date of Next Meeting – March 23-25, 2022, Laramie, Wyoming