

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, June 15, 2022
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 15, 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.

8:35 -9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Minutes (public and executive session) – McKinley
 - a. May 11-13, 2022, UW Board of Trustees Meeting
2. Introduction: Dean of the College of Business Scott Beaulier, Dean of the College of Health Sciences Jacob Warren, and Vice President for Research and Economic Development Parag Chitnis – Carman/Seidel
3. Consideration and Action: Annual Operating budget for the next fiscal year – Schmid-Pizzato/Kean
4. Consideration and Action: Government Affairs and Community Engagement Reorganization – Seidel

Proposed Items for Action:

1. BRAND Appeal – Jones/Evans
2. Contracts – Evans
3. Non Academic Personnel – Seidel
4. Academic Personnel – Carman/Benham-Deal
5. City of Laramie license under 30th Street

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

Date of Next Meeting – July 13-15, 2022, Pinedale, Wyoming