

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, October 12, 2022
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, October 12, 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 -9:00 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Minutes (public and executive session) – McKinley
 - a. September 14-16, 2022, UW Board of Trustees Meeting
2. Biennium Budget Committee – AY 2023-24 Tuition Recommendations [*postponed from September 2022 meeting*]

Proposed Items for Action:

1. Contracts – Evans

9:00 a.m. **Adjourn meeting**

Date of Next Meeting – November 16-18, 2022, Wyoming Union, Laramie, Wyoming