



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, February 15, 2023
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

Revised 02-09-2023 (start time changed)

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, February 15, 2023

Via video conference

8:00 a.m. Call meeting to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10 – 8:45 a.m. Executive Session *[see executive session agenda]*

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

8:45 – 9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Consideration and Action: Board of Trustees Meeting Minutes
 - a. January 25-27, 2023, UW Board of Trustees Meeting (public and executive session)
 - b. January 25-27, 2023, UW Board of Trustees Executive Session Meeting (voting members)
2. Wyoming Innovation Partnership (WIP) Update – Seidel *[verbal only]*
3. 2023 Legislative General Session Update – Smith *[verbal only]*

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

Date of Next Meeting – March 22-24, 2023, Laramie, Wyoming