

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, April 12, 2023
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, April 12, 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 – 9:15 a.m. **Executive Session** [*see executive session agenda*]

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

9:20 – 9:30 a.m. **Public Session**

Agenda Items for Discussion/Approval:

1. Discussion: March 22-24, 2023, Board of Trustees Meeting Minutes (public and executive session)
2. Update – Seidel [*verbal only*]

Proposed Items for Action

1. Wyoming Health Resources Network Opportunity, Carman / Warren
2. WWAMI Contracts and Loan Cancellation, Warren/Evans

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

Date of Next Meeting – May 10-12, 2023, Laramie, Wyoming