

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, June 14, 2023
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 14, 2023

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

7:40 – 8:40 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. Discussion: May 10-12, 2023, Board of Trustees Meeting Minutes (public and executive session)
2. Update: Wyoming Innovation Partnership – Seidel
3. Biennium Budget Committee
 - a. Consideration and Action: Annual operating budget for next fiscal year (per UW Regulation 7-1)

Proposed Items for Action

1. Modifications to the Trustees Annual Schedule of Items to Approve, Discuss or Report (*approved 05-12-2023*)
2. Academic Personnel Report
3. Contracts, agreements, procurements over \$2 million or 10 years in length

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

Date of Next Meeting – July 12-14, 2023, Lander Wyoming