

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, August 16, 2023
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, August 16, 2023

Via video conference

8:00 a.m. Call to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10 – 9:00 a.m. Executive Session [*see executive session agenda*]

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

9:05 – 9:50 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. July 12-14, 2023, Board of Trustees Meeting Minutes (public and executive session)
 - b. August 2, 2023, UW Board of Trustees “Special Meeting” with the Wyoming Community College Commission
2. Discussion/Follow-up: August 2, 2023, UW Board of Trustees “Special Meeting” with the Wyoming Community College Commission – McKinley
3. *Biennium Budget Committee*
 - a. Consideration and Action: FY2025-2026 Biennium Exception Budget Request – Schmid-Pizzato/Kean
4. Recommendations to the Board regarding reinforcing recruitment and retention efforts – Seidel/Carman/Baldwin/K. Moore

Proposed Items for Action

1. Academic Personnel Report
2. Litigation

9:50 a.m. Adjourn

Date of Next Meeting – September 20-22, 2023, Laramie