

Approved September 22, 2023

**THE UNIVERSITY OF WYOMING
SUMMARY MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING
Friday, August 25, 2023**

**Final Minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

**THE UNIVERSITY OF WYOMING
SPECIAL MEETING OF THE BOARD
SUMMARY MINUTES OF THE TRUSTEES**

Friday, August 25, 2022

7:00 a.m.

Via Video Conference

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Adjourn	3

Public Session I

Call to Order

UW Board of Trustees Chairman John McKinley called the meeting to order at 7:00 a.m. Deputy Secretary RoseMarie London called roll.

Roll Call

Trustees participating: Brad Bonner, Kermit Brown (Vice Chairman), David Fall, Elizabeth Greenwood, Brad LaCroix, Carol Linton, Jim Mathis, John McKinley (Chairman), Macey Moore, Laura Schmid-Pizzato (Secretary), Michelle Sullivan (Treasurer), and Dave True.

Ex-officio Trustees participating: UW President Ed Seidel, and ASUW Saber Smith. Governor Mark Gordon was absent. Senior Policy Advisor Lachelle Brant attended on his behalf. State Superintendent for Public Instruction Megan Degenfelder, and Wyoming Community College Commission Executive Director Sandy Caldwell were absent.

Trustee Laura Schmid-Pizzato moved the Board enter executive session,

1. To consider or receive any information classified as confidential by law (16-4-405(a)(ix)); and
2. On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party (16-4-405(a)(iii))

Trustee Carol Linton seconded the motion. The motion carried.

Public Session II

Personnel Matter

08-25-2023 @ 8:23 a.m.

Trustee Kermit Brown moved the Board authorize administration to move forward with the personnel matter as discussed in executive session. Trustee Brad LaCroix seconded the motion. The motion carried. Trustees David Fall and Dave True were absent from the vote.

The meeting adjourned 8:24 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees