

TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, December 13, 2023  
Via Video Conference/Old Main Boardroom, Old Main 206  
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

**Wednesday, December 13, 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 – 8:50 a.m. Executive Session** [*see executive session agenda*]

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

**8:55 – 9:00 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
  - a. November 15-17, 2023, Board of Trustees Meeting Minutes (public and executive session)

**Proposed Items for Action**

1. Academic Personnel – Seidel/Carman [*placeholder*]
2. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans

**9:00 a.m. Adjourn meeting**

Date of Next Meeting – January 24-26, 2024, Laramie