



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, August 14, 2024
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, August 14, 2024

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 – 9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. July 17-19, 2024, Board of Trustees Meeting Minutes (public and executive session)
2. UW President Update to Board – Seidel
3. *Biennium Budget Committee* – Schmid-Pizzato (Chairman)
 - a. Consideration and Action:
 - i. Supplemental Budget Request – Kean
 - ii. UW Foundation New State Match Gift Opportunities – Stark

Proposed Items for Action

1. Academic Personnel Report
2. Contracts, agreements, procurements over \$2 million or 10 years in length

New Business

1. College of Law Dedication August 22, 2024, 4:00 p.m.
2. UW President State of the University September 17, 2024, time TBD

9:50 a.m. Adjourn

Date of Next Meeting – September 25-27, 2024, Laramie