

TRUSTEES OF THE UNIVERSITY OF WYOMING
MEETING AGENDA
Wednesday, October 16, 2024
Via Video Conference

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, October 16, 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. September 19, 2024, UW Board of Trustees “Special” meeting, and
 - b. September 25-27, 2024, Board of Trustees Meeting Minutes (public and executive session)
[postponed until the November 2024 meeting]
2. *Biennium Budget Committee* – Schmid-Pizzato (Chairman)
 - a. Information: Fee Book Parking and Storage Fees – Kean
 - b. UW Foundation New Gift Opportunities

Proposed Items for Action

1. Academic Personnel Report
2. Non Academic Personnel
3. Donor / Naming Item

New Business

Adjourn

Date of Next Meeting – November 20-22, 2024, Laramie