



**TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, December 11, 2024  
Via Video Conference/Old Main Boardroom, Old Main 206  
Laramie, Wyoming**

**OFFICIAL MEETING SCHEDULE/AGENDA**

**Wednesday, December 11, 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 – 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 – 9:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
  - a. November 20-22, 2024, Board of Trustees Meeting Minutes (public and executive session)  
*[Postponed until January 2025]*
2. Reorganization of Office of Alumni Affairs – Seidel
3. Consideration and Action: Modifications to UW Regulation 11-8 (Incoming Student Live-In Requirement) – Turpen/Kean/Griswold

**Proposed Items for Action**

1. Academic Personnel – Seidel/Turpen
2. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans

**9:30 a.m. Adjourn meeting**

Date of Next Meeting – January 22-24, 2025, Laramie