



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, February 19, 2025
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, February 19, 2025

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 – 8:45 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. January 22-24, 2025, Board of Trustees Meeting Minutes (public and executive session)
2. *Facilities Contracting Committee* – Linton (Chairman)
 - a. Consideration and Action: Student Housing and Dining Budget

Proposed Items for Action

1. Personnel [*placeholder*]

~ 9:30 a.m. Adjourn meeting

Date of Next Meeting – March 26-28, 2025, Laramie