



**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**

*Revised 02-14-2025 Agenda Item Title Change*

**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: Construction Change Order to Implement the Exterior Design Advisory Committee Plan

**Proposed Items for Action**

1. Personnel *[placeholder]*
2. Donor Item *[placeholder]*

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

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