



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, April 16, 2025
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, April 16, 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 – 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 a.m. **Public Session**

Agenda Items for Discussion/Approval

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes *[postponed until May 2025 meeting]*
 - a. March 26-28, 2025, Board of Trustees Meeting Minutes
 - b. March 31, 2025, Board of Trustee “Special” Meeting Minutes
 - c. April 8, 2025, Board of Trustees “Special” Meeting Minutes
2. Consideration and Action: Proposal to Reorganize the School of Computing pursuant to UW Regulation 2-13 (Academic Program Reorganization, Consolidation, Reduction and Discontinuance)
3. Public Comment *[Public Comment is limited to a duration of three (3) minutes per person and is subject to the discretion of the UW Board of Trustees Chairman.]*

Proposed Items for Action

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

Adjourn meeting

Date of Next Meeting:

- May 12-13, 2025, Budget Hearings, Laramie;
- May 14-16, 2025, Meeting, Laramie