



**TRUSTEES OF THE UNIVERSITY OF WYOMING
MEETING AGENDA
Wednesday, October 15, 2024
Via Video Conference**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, October 15, 2025
Via video conference

7:00 a.m. Call to order

7:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

~7:10 –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
 - a. September 24-26, 2025, Board of Trustees Meeting Minutes (public and executive session)
[postponed until the November 2025 meeting]

Proposed Items for Action

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

New Business

Adjourn

Date of Next Meeting – November 19-21, 2025, Laramie, Wyoming