



**TRUSTEES OF THE UNIVERSITY OF WYOMING
MEETING AGENDA**

**Wednesday, December 10, 2025
Via Video Conference/ Old Main Boardroom**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, December 10, 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 –9:45 a.m. Executive Session *[see executive session agenda]*

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

~9:50 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes
 - a. November 19-21, 2025, Board of Trustees Meeting Minutes (public and executive session) *[postponed until the January 2026 meeting]*
2. Consideration and Action: Sale of Ready to Drink Liquor Cocktails within UW Athletics Facilities (Athletics) – Burman

Proposed Items for Action

1. Real Estate
2. Contracts, agreements, procurements over \$2 million or 10 years in length
3. Litigation *[placeholder]*

New Business

Adjourn

Date of Next Meeting – January 21-23, 2026, Laramie, Wyoming