

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**SPECIAL MEETING**

**March 31, 2006**

**The Final Minutes can be found on the University of Wyoming Board of Trustees  
website at [www.uwyo.edu/trustees/meetings](http://www.uwyo.edu/trustees/meetings)**

**THE UNIVERSITY OF WYOMING  
SPECIAL MEETING OF THE BOARD  
MINUTES OF THE TRUSTEES**

**Thursday, March 31, 2006  
12:00 p.m. – 2:00 p.m., Old Main Boardroom  
Conference Call**

**AGENDA**

Call to Order .....	1
Roll Call .....	1
Executive Session .....	1
Public Session .....	1
Adjournment .....	1

### **Call to Order**

The meeting was called to order at 12:00 p.m. by Trustee President Judy Richards.

### **Roll Call**

Roll call was taken by Trustee Davis. The following Board members were present via conference phone: Trustees Chuck Brown, Dick Davis, Jim Neiman, Dave Palmerlee, Judy Richards, Peggy Rounds, Tom Spicer, James Trosper, Hank True, and Howard Willson. State Superintendent Jim McBride, and representative to the Governor, Chief of Staff Chris Boswell also participated. Trustees Taylor Haynes and Warren Lauer and Ex-officio Trustee Jon Hughes participated on the conference call by sitting in the Old Main Boardroom.

### **Executive Session**

The Board met in Executive Session from 12:00 p.m. to 1:45 p.m., and then returned to public session.

### **Public Session**

Trustee Haynes moved "that the search process be ended, and as we have a sitting President, we resume our normal procedures of annual evaluations and proceed with our regular business at this time." Trustee Lauer seconded. The motion passed unanimously.

### **Date of Next Meeting**

The date of the next meeting will be April 13, 2006 in Casper, Wyoming.

### **Adjournment**

There being no further business to come before the Board, the meeting adjourned at 2:00 p.m.

Respectfully submitted,



Shannon Sanchez  
Deputy Secretary, Board of Trustees