## THE UNIVERSITY OF WYOMING BOARD OF TRUSTEES "SPECIAL" MEETING AGENDA

## Thursday, July 16, 2009 11:00 a.m.-12:00 p.m. conference call

## **AGENDA**

- 1. Approval of Central Wyoming College (CWC) Project Lease, Vinzant
- 2. Approval of Recommendation for Deputy Treasurer of the Trustees, Buchanan
- 3. Approval of Personnel Items, Allen
- 4. Approval of 2010 Capital Construction Request, Buchanan/Miller