



*Revised 04-10-2020
Agenda item removed*

**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, April 15, 2020
8:00-9:30 a.m.
No physical location due to COVID-19;
livestream available via WyoCast
<https://wyocast.uwyo.edu>
Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, April 15, 2020

Via video conference

8:00 a.m. Call meeting to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10-8:30 a.m. Executive Session *[see executive session agenda]*

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

8:35-9:30 a.m. Public Session

Agenda Items for Discussion/Approval:

1. **Consideration and Action:** Board of Trustees Minutes (public & executive session) – True
 - a. March 16, 2020, Board of Trustee “Special Meeting”
 - b. March 25-26, 2020, Board of Trustees Meeting
2. 2020 Legislative Budget Session Update – Brown/Asay *[postponed from March meeting]*
3. COVID-19 Update – Theobald
4. **Proposed Items for Action**
 - a. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans

9:30 a.m. Adjourn meeting

Date of Next Meeting – May 13-15, 2020, Laramie, Wyoming