

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

**“SPECIAL” MEETING
Tuesday, February 25, 2020**

**Final Minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

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

Tuesday, February 25, 2020

10:00 a.m.

Old Main Boardroom, Old Main 206

AGENDA

Call to Order	3
Roll Call	3
Public Session	3
Adjourn	3

Call to Order

UW Board of Trustees Chairman Dave True called the meeting to order at 10:00 a.m.

Roll Call

Trustees participating: Mel Baldwin, Kermit Brown, David Fall, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Trustee Brad Bonner was not in attendance. Ex-officio members participating: Acting President Neil Theobald, ASUW President Jason Wilkins, Governor Mark Gordon, Superintendent of Public Instruction Jillian Balow and Executive Director of the Wyoming Community College Commission Sandy Caldwell. Vice President and General Counsel Tara Evans, outside Counsel Rob Jarosh, Hirst Applegate, Interim Vice President for Community Affairs Chris Boswell, Deputy Secretary RoseMarie London, and IT Specialist Lisa Stafford also attended.

Public Session

Trustee Kermit Brown moved the Board enter into Executive Session for the purpose of:

1. Consideration of the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
2. Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party under Wyoming Statute 16-4-405 (a)(iii).

Trustee John McKinley seconded the motion. The motion carried. Trustee Brad Bonner was absent from the vote.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees