



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Trustee Meeting Conference Call
Wednesday, February 19, 2020
8:00-9:30 a.m.
President's Office Suite, Old Main Boardroom, Room
206 Laramie, Wyoming**

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, February 19, 2020

Meeting Location – President's Office Suite, Old Main Boardroom, Room 206

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. January 22-24, 2020, Board of Trustee Meeting
 - b. January 31, 2020, Board of Trustees “Special Meeting”
2. Legislative Update – Asay/Brown *[verbal report]*
3. **Report:** Spring 15th day Enrollment Report – Kyle Moore
4. **Proposed Items for Action**
 - a. Contracts, agreements, procurements over \$1 million or 5 years in length – Evans/Mai
 - b. Non-Academic Personnel Report – Theobald
 - c. WYDENT; WWAMI Appeals – Jones

9:30 a.m. Adjourn meeting

Date of Next Meeting – March 25-27, 2020, Laramie, Wyoming