

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

**“SPECIAL” MEETING
Wednesday, March 4, 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**

Wednesday, March 4, 2020

7:00 a.m.

**Marian H. Rochelle Gateway Center
Laramie, Wyoming**

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 7:00 a.m.

Roll Call

Trustees participating: Mel Baldwin, Brad Bonner, Kermit Brown, David Fall, Brad LaCroix, Jeff Marsh, John McKinley, Macey Moore, Dick Scarlett, Laura Schmid-Pizzato, Michelle Sullivan and Dave True. Ex-officio members participating: ASUW President Jason Wilkins, Governor Mark Gordon, Executive Director of the Wyoming Community College Commission Sandy Caldwell, and Superintendent of Public Instruction Jillian Balow. Acting President Neil Theobald did not attend. Vice President and General Counsel Tara Evans, IT Specialist Lisa Stafford, and Deputy Secretary RoseMarie London attended the entirety of the meeting.

Public Session #1

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

- 1) 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);
- 2) Consideration of the appointment, employment, right to practice or dismissal of a public employee under Wyoming Statute 16-4-405(a)(ii); and
- 3) Consideration of accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations under Wyoming Statute 16-4-405(a)(x).

Trustee Jeff Marsh seconded the motion. The motion passed unanimously.

The Board entered back into public session at 8:14 a.m.

Public Session #2

Trustee Kermit Brown moved that Dr. Edward Seidel be appointed the next president of the University of Wyoming and that the Chairman of Board be authorized to execute the term sheet previously negotiated and executed by and with Dr. Seidel. Trustee Jeff Marsh seconded the motion. The motion passed unanimously via roll call vote.

The meeting adjourned at 8:21 a.m.

Respectfully submitted,



RoseMarie London
Deputy Secretary, UW Board of Trustees