

TRUSTEES OF THE UNIVERSITY OF WYOMING  
BOARD MEETING AGENDA  
Wednesday, April 10, 2024  
Via Video Conference/Old Main Boardroom, Old Main 206  
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

**Wednesday, April 10, 2024**

Via video conference

**8:00 a.m.** Call to order

**8:05 a.m.** Roll call

Disconnect public call and reconnect for Executive Session

**8:10 – 8:55 a.m. Executive Session** [*see executive session agenda*]

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

**9:00 – 9:30 a.m. Public Session**

**Agenda Items for Discussion/Approval:**

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes [*postponed to May 2024 meeting*]
  - a. March 20-22, 2024, Board of Trustees Meeting Minutes (public and executive session)
2. *Facilities Contracting Committee*
  - a. Consideration and Action: College of Law Contractor Change Order (Operations) – Mai
3. Consideration and Action: Amendments to Bylaws of the Trustees of the University of Wyoming and updates to the *Trustees' Annual Schedule of Items to Approve, Discuss or Report* – McKinley

**Proposed Items for Action**

1. Contracts, agreements, procurements over \$2 million or 10 years in length – Evans

**9:30 a.m. Adjourn**

Date of Next Meeting:

- May 6-7, 2024, UW Board of Trustee Budget Hearings;  
May 8-10, 2024, UW Board of Trustees Meeting, Laramie