



Eastern Wyoming College
Board of Trustees Special Meeting Agenda
August 31, 2022, 1:30 pm
Dolores Kaufman Board Room

1. Call the Work Session to Order – Chairman Baumgartner
2. Approval of Agenda
3. Approve moving into Executive Session pursuant to W.S. 16-4-405(a) (ix) to consider and receive confidential and privileged attorney-client communications (information) regarding the College's Heightened Cash Monitoring (HCM2).
4. Approve adjourning from Executive Session.

ACTION ITEMS:

1. Approve the expenditure of up to \$500,000 to cover the Title IV Federal Financial Aid for the Fall 2022 semester.
2. Approve the contract between Eastern Wyoming College and New Hope Counseling.
3. Approve adjournment from meeting.