

TRUSTEES OF THE UNIVERSITY OF WYOMING RETREAT AGENDA
Washakie Museum & Cultural Center
2200 Big Horn Avenue; Worland, Wyoming 82401
phone: (307) 347-4102; fax: (307) 347-4865

Trustees Attending: Dave Bostrom, Dick Davis, Betty Fear, Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, James Trospen, and Howard Willson.

Ex-Officio Trustees: University President Tom Buchanan
ASUW President Megan Degenfelder
State Superintendent for Public Instruction Cindy Hill

Others Attending: Mary Kay Hill, Governor’s Education Policy Advisory
Don Richards, Director for Government and Community Affairs
Andy Hansen, Associate Provost
Doug Vinzant, Vice President for Administration
Ben Blalock, Vice President for Institutional Advancement
Sara Axelson, Vice President for Student Affairs
Carol Frost, Vice President for Special Projects
Shannon Sanchez, Deputy Secretary for the UW Board of Trustees
Kim Reichert, Special Assistant to the President
Brenda Bland, President’s Office Special Events Coordinator
Julie Hamilton, President’s Office Administrative Assistant
Thomas Lennon, President’s Office Student
Quinn Lance, President’s Office Student

Flight Information: Flight schedule will be emailed in advance of the meeting.

Dress: Casual

Thursday, July 14, 2011

7:00-11:30 a.m. Trustees, administrators, and staff travel to Worland, Wyoming

UNOFFICIAL MEETING SCHEDULE – Board of Trustees Retreat

Thursday, July 14, 2011

RETREAT Meetings

Location: Washakie Museum & Cultural Center

12:00-1:00 p.m. *Lunch-* Washakie Museum Catered by Brass Plum
Includes the Board and administrators

1:00-2:45 p.m. **RETREAT MEETING**
• **Vision and Goals, Buchanan**
• **Leadership Development – Planning for the Future, Frost**

2:45-3:00 p.m. *Break-* Catered by Washakie Museum

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Thursday, July 14, 2011 (cont.)

- 3:00-4:45 p.m. **RETREAT MEETING**
- **College Readiness and Completion, Axelson/Frost/Hansen**
- 4:45 p.m. Bus will transport Board to Comfort Inn
- 6:15 p.m. Bus will transport Board members, administrators and spouses to Washakie Museum & Cultural Center for dinner and return to the hotel afterward
- 6:30 p.m. *Public Reception*
Washakie Museum & Cultural Center
Catered by Green Hills Restaurant (Sean Anderson)

Friday, July 15, 2011

RETREAT Meetings

Location: Washakie Museum & Cultural Center

- 7:00-8:00 a.m. *Breakfast* (Catered by Worland Country Club)
Washakie Museum
- 8:00-9:45 a.m. **RETREAT MEETING**
- **2013-2014 Biennial Budget Request, Richards/Vinzant**
- 9:45-10:00 a.m. *Break* (Catered by Washakie Museum)
- 10:00-11:00 a.m. **RETREAT MEETING**
- **Fundraising Priorities, Blalock**
- 11:00-11:45 a.m. **“Special” Board of Trustees Meeting**
- I. Approval of FY 2013-2014 Capital Construction Request, Richards/Vinzant
 - II. Approval of CMAR for Performing Arts Facility, Vinzant
- 12:00 p.m. Meet in Cultural Center Lobby to board bus
Depart Worland for Kirby/Thermopolis
Trustees and spouses
- 12:30-1:30 p.m. *Lunch and Tours*
Butch’s Place
101 East Main Street
Kirby, Wyoming 82430
- Wyoming Whiskey**
100 South Nelson
Kirby, Wyoming 82430

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Friday, July 15, 2011 (cont.)

- 3:30-5:30 p.m. **Wyoming Dinosaur Center & Dig**
 [View dig first, then visit museum]
 110 Carter Ranch Road
 Thermopolis, Wyoming 82443
- 5:30-6:00 p.m. Bus will return Board members and administrators to Worland for dinner
- 6:00 p.m. Dinner
 At Dave and Jeri Bostrom's home
 1640 Sesame Street
 Worland, Wyoming 82401

The charter bus will return Board members to the Comfort Inn following the event.

Saturday, July 16, 2011

RETREAT Meeting

Location: Washakie Museum & Cultural Center

- 7:30 a.m. Breakfast at the Comfort Inn (on your own)
- 8:00-9:45 a.m. **EXECUTIVE SESSION**
Personnel
 Presidential Evaluation – Buchanan/Neiman
- 9:45-10:00 a.m. *Break* (Catered by Washakie Museum)
- 10:00-11:45 a.m. **RETREAT MEETING**
 • **Trustee Self-Evaluation Planning, Neiman**
- 12:00 p.m. Travel home.
 Box lunch will be provided for all travelers.