

**TRUSTEES OF THE UNIVERSITY OF WYOMING RETREAT AGENDA**

**Best Western Devils Tower Inn  
229 Highway 24, Hulett, Wyoming  
phone: (307) 467-5747; fax: (307) 467-5765**

**Trustees Attending:** Dave Bostrom, Chuck Brown, Dick Davis, Betty Fear, Warren Lauer, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, James Trosper, and Howard Willson. Trustee Taylor Haynes is not attending.

**Ex-Officio Trustees:** Governor Dave Freudenthal  
University President Tom Buchanan  
ASUW President Cameron Nazminia  
State Superintendent for Public Instruction Jim McBride

**Others Attending:** Governor’s Chief of Staff Chris Boswell  
Don Richards, Director for Governmental and Community Affairs  
Susan Weidel, General Counsel  
Myron Allen, Provost and Vice President for Academic Affairs  
Doug Vinzant, Vice President for Administration  
Ben Blalock, Vice President for Institutional Advancement  
Sara Axelson, Vice President for Student Affairs  
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  
Thomas Lennon, President’s Office Student  
Amber Savage, President’s Office Student

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

**Dress:** Casual

**Thursday, July 15, 2010**

7:00 a.m.-12:00 p.m. Trustees, administrators, and staff travel to Hulett, Wyoming

**UNOFFICIAL MEETING SCHEDULE – Board of Trustees Retreat**

**Thursday, July 15, 2010**

**Best Western Devils Tower Inn  
Conference Room**

12:00-1:00 p.m. *Lunch*  
Includes the Board, administrators and spouses

1:00-2:30 p.m. **RETREAT MEETING**  
• Facilities Contracting – Vinzant/Richards  
• Level of Institutional Indebtedness – Vinzant

2:30-2:45 p.m. *Break*

2:45-3:30 p.m. **RETREAT MEETING**  
• Housing – Vinzant/Axelson

**TRUSTEES OF THE UNIVERSITY OF WYOMING RETREAT AGENDA**

**Best Western Devils Tower Inn  
229 Highway 24, Hulett, Wyoming  
phone: (307) 467-5747; fax: (307) 467-5765**

4:00 p.m. Meet in hotel lobby to board the vans for drive to Waugh Archaeological site. Drive to Waugh Archaeological site for tour, then to Golf Course for dinner.

6:00 p.m. *Dinner* with the Board, administrators and spouses  
The Devil's Tower Golf Club Restaurant  
75 Tower View Drive

**Friday, July 16, 2010**

**RETREAT Meetings  
Best Western Devils Tower Inn  
Conference Room**

8:00-9:00 a.m. *Breakfast*  
Includes the Board, administrators and spouses

9:15-10:15 a.m. **Executive Session**  
Vision and Goals/Presidential Evaluation – Buchanan/Rochelle

10:15-10:30 a.m. *Break*

10:30-11:30 a.m. **RETREAT MEETING**  
Conversation with Governor Freudenthal

11:30 a.m.-12:00 p.m. Meet in hotel lobby to board charter bus and travel to Beulah for lunch and tour.

12:00-1:15 p.m. *Lunch*  
Buffalo Jump Saloon and Steak House  
77 Old Hwy 14  
Beulah, Wyoming; (866) 409-6208

1:15-1:30 p.m. Board the charter bus for tour of Vore Buffalo Jump

1:30-2:00 p.m. Tour of Vore Buffalo Jump

2:00-2:45 p.m. Charter bus transports group to Welcome Center grand opening event.

3:00 p.m. Attend Grand Opening of the new Welcome Center on I-90; followed by reception at the site.

4:30 p.m. Charter bus transports the group back to the hotel.

6:15 p.m. Charter bus transports the group to The Golf Club at Devils Tower for dinner, and return the group to the hotel immediately following.

**TRUSTEES OF THE UNIVERSITY OF WYOMING RETREAT AGENDA**

**Best Western Devils Tower Inn  
229 Highway 24, Hulett, Wyoming  
phone: (307) 467-5747; fax: (307) 467-5765**

6:30 p.m.                      *Reception and Dinner* with the UW Board of the Trustees, UW administrators, local legislators, and friends of the University from the Hulett area.  
At The Golf Club at Devils Tower (75 Tower View Drive).

**Saturday, July 17, 2010**

**Best Western Devils Tower Inn  
Conference Room**

8:00-8:30 a.m.              *Working Breakfast*  
**RETREAT MEETING**  
Fund Raising Priorities – Blalock

8:30-9:15 a.m.              **Executive Session**  
Confidential Information

9:15-10:00 a.m.            **RETREAT MEETING**

- Capital Facilities Priorities List – Vinzant
- Supplemental Budget – Vinzant/Buchanan

10:00-10:15 a.m.          *Break*

10:15 a.m.-12:00 p.m.    **RETREAT MEETING**  
Board Governance and Performance  
Open Topics e.g.:

- Consensus Building
- Board Communication
- Self-Evaluation

12:00 p.m.                  Adjournment  
Travel home; box lunches will be provided in hotel lobby

Afternoon                  Optional Golf or Devils Tower Tour/Hike

2:00 p.m.                  Golf begins

UW administrators and Trustees will fly home following the afternoon events. Trustee Jim Neiman will host those who stay overnight in Hulett.