

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

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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.

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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.