

**AGENDA, UW ENERGY RESOURCES COUNCIL  
LARAMIE, 10-11 AUGUST 2006  
CENTENNIAL COMPLEX, WILLETT AVENUE**

Time	Topic	Lead
<b>DAY 1</b>		
8:00	Welcome, introductions, comments from UW President Tom Buchanan and Board of Trustees President Dick Davis	Davis, Buchanan
8:15	Remarks by Sen. Bill Hawks and Rep. Tom Lockhart on behalf of the Wyoming Legislature	Allen
8:30	History and concept of the School of Energy Resources	Allen
9:00	Overview of the enabling legislation; logistics	Miller
9:30	Institutional setting: UW's mission & structure, colleges, academic planning, role of the faculty, academic hiring cycles, facilities	Allen
10:30	Break & Photos of Board members	Fromkin
11:00	Campus tour: to be arranged	Plumb, Steidtmann
1:15	Briefing on research underway at UW	Gern
2:15	Break	
2:30	Role of the Board of Trustees and the UW Energy Resources Council, Rentschler Room (lobby floor)	Davis, Buchanan
3:15	Break	
3:30	Discussion with Governor Dave Freudenthal, Rentschler Room	Freudenthal
4:45	Adjourn	
<b>DAY 2</b>		
8:00	Election of officers (chair & vice chair; others as appropriate)	Council
8:15	Action items proposed for approval: <ul style="list-style-type: none"> <li>• Search plan for director</li> <li>• Faculty hiring in year 1</li> <li>• Academic coordinator's plan (Hansen)</li> <li>• First-year budget and staffing plan</li> <li>• Fund raising</li> </ul>	Allen
9:30	Council discussion	Allen
11:00	Future meeting plans and logistics	Council chair
11:45	Closing remarks	Buchanan
12:00	Adjourn	

All meetings will be held in the Stockgrowers Room unless otherwise indicated.

**SUMMARY OF UW ENERGY RESOURCES COUNCIL MEMBERS**

(Asterisk indicates ex officio member)

Tom Buchanan*	President, University of Wyoming
Harold Bergman*	Haub School and Ruckleshaus Institute for Environment & Natural Resources
Mark Davies	General Manager, Rio Tinto Energy America
Ron Harper	CEO & General Manager, Basin Electric Power Coop.
Bill Hawks	Wyoming State Senator
Paul Lang	President of Western Operations, Arch Coal Inc.
Tom Lockhart	Wyoming State Legislator
Keith Rattie	Chairman, President & CEO, Questar Corporation
Bobby Shackouls	Chairman (retired), Burlington Resources Inc.
Tom Stroock	CEO, Alpha Development Corp.; former US Ambassador
Rob Wallace	Manager of Government Relations, GE Energy