## TRUSTEES OF THE UNIVERSITY OF WYOMING RETREAT AGENDA

# Gillette College Tech Center 3251 South 4-J; Gillette, Wyoming July 18-July 21, 2012

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

### Wednesday, July 18, 2012

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

**RETREAT Meetings** 

Location: Gillette College Tech Center, Boardroom

11:30 a.m.-12:30 p.m. Lunch

At Prime Rib in Gillette

Includes Trustees, administrators and spouses

12:30-1:30 p.m. Transport group to the Arch Coal mine tour location

1:30-2:45 p.m. Tour of Arch Coal's Black Thunder mine

Arranged by former Trustee Greg Schaefer.

2:45-3:30 p.m. Transport group to the Durham Buffalo Ranch

3:30 p.m. Tour of Durham Buffalo Ranch

7835 Highway 59; Gillette, Wyoming

buffalo@vcn.com

6:00 p.m. Dinner (at *Open Range Steak House*)

Includes Trustees, spouses and administrators

350 Reata Drive; Wright, Wyoming

7:45 p.m. Transport the group to the hotel following dinner.

#### **Thursday, July 19, 2012**

**RETREAT Meetings** 

Location: Gillette College Tech Center, Boardroom

8:00-9:00 a.m. Breakfast (catered by *The Main Bagel*)

9:00-10:00 a.m. "Special" Board of Trustees Meeting

I. Approval of Design firm for Outreach, Research and Extension Center at

Sheridan – Collins

II. Approval of CMAR for Performing Arts – Collins

III. Approval of Siting for Jacoby Golf Facility (3501 Willett Drive, Laramie), Collins

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### **Thursday, July 19, 2012 (cont.)**

**RETREAT Meetings** 

**Location: Gillette College Tech Center, Boardroom** 

10:00-10:15 a.m. Break (catered by *The Main Bagel*)

10:15-11:30 a.m. "Special" Board of Trustees Meeting (cont.)

IV. Supplemental Budget Request Discussion, Buchanan/Lowe

V. Economic Development in Albany and Campbell Counties, Gern

VI. Approval of Bond Issue for Performing Arts, White Hall, and Half Acre, Lowe

11:30 a.m.-1:30 p.m. Lunch and Tours (catered by *The Main Bagel*)

Gillette College Tech Center, Flex Space

Lunch will be followed by a tour of the Diesel Lab

1:30-4:30 p.m. **EXECUTIVE SESSION** 

2:30-2:45 p.m. Break (catered by *The Main Bagel*)

6:15 p.m. Transport Board members, administrators and spouses to Gillette College Tech

Center for public reception and return the group to the hotel following the event.

6:30 p.m. Public Reception/Buffet Dinner (catered by *The Chophouse Restaurant*)

[UW President Buchanan and Board President Bostrom to make remarks.]

Gillette College Tech Center, Flex Space

3251 S 4-J; Gillette, Wyoming

## Friday, July 20, 2012

**RETREAT Meeting** 

Location: Gillette College Tech Center, Boardroom

8:00 a.m. Working Breakfast (catered by *The Main Bagel*)

8:00-9:45 a.m. **RETREAT MEETING** 

9:45-10:00 a.m. Break (catered by *The Main Bagel*)

10:00-11:30 a.m. **RETREAT MEETING** 

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Gillette College Tech Center 3251 South 4-J; Gillette, Wyoming July 18-July 21, 2012

Friday, July 20, 2012 (cont.)

**RETREAT Meeting** 

Location: Gillette College Tech Center, Boardroom

11:30-1:30 p.m. Lunch and Tours (catered by *The Main Bagel*)

In UW Northeast Outreach School @ Gillette College Lunch will be followed by tours of campus; details TBD

1:30-2:30 p.m. **RETREAT MEETING** 

2:30-2:45 p.m. Break (catered by *The Main Bagel*)

2:45-4:30 p.m. **RETREAT MEETING** 

6:00 p.m. Dinner (at *Boss Lodge*)

Includes Trustees, spouses, and administrators

910 Gurley; Gillette, Wyoming

## Saturday, July 21, 2012

**RETREAT Meeting** 

Location: Gillette College Tech Center, Boardroom

8:00 a.m. Working Breakfast (catered by *The Main Bagel*)

8:00 a.m.-12:00 p.m. **RETREAT MEETING** 

12:00 p.m. Travel home.

Box lunch will be provided for all travelers. (Catered by *The Main Bagel*)