

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
RETREAT AGENDA  
July 15-July 17, 2014  
Casper, Wyoming**

**OFFICIAL MEETING SCHEDULE**

**Tuesday, July 15, 2014**

**University of Wyoming Center, Casper College campus  
Room UU417**

- 4:00-6:00 p.m. – Meeting with the UW Board of Trustees and Legislative Leadership**  
Topic: Relationship of UW and WY State Legislature – UW Trustee President Dave Palmerlee
- 6:00-6:20 p.m. – Charter bus will transport the group from Casper College campus to the Casper Petroleum Club for dinner.**
- 6:30-8:30 p.m. – Informal Dinner with the Board of Trustees and Legislative Leadership.**  
**At the Casper Petroleum Club**  
**6:30-7:00 p.m. – cocktails, 7:00 p.m. – dinner**

**Wednesday, July 16, 2014**

**University of Wyoming Center, Casper College campus  
Room UU417**

- 7:00 a.m. – Charter bus will transport the Board of Trustees and administrators from the Hilton Garden Inn to the Casper College campus for meetings.**
- 7:30-8:45 a.m. – Working Breakfast – Executive Session**  
Topic: Board Meetings and Executive Session Process – Rick Miller, Vice President and General Counsel (15 minutes then go into Executive Session)
- 8:45-9:00 a.m. – Break**
- 9:00-11:00 a.m. – Wyoming Education Roundtable: Background Discussion with seven invited guests – UW Trustee President Dave Palmerlee**
- 11:00-11:15 a.m. – Break**
- 11:15 a.m.-12:00 p.m. – Supplemental Budget – UW President Dick McGinity and Bill Mai, Vice President for Administration**
- 12:00-1:00 p.m. – Working Lunch**  
Topic: College of Engineering & WGEESIT Update – UW President Dick McGinity
- 1:00-2:00 p.m. – Foundation Fundraising Priorities Discussion with:**  
Ben Blalock, Vice President for Institutional Advancement  
Scott Neu, Chair of UW Foundation Board  
April Brimmer Kunz, Vice Chair of UW Foundation Board

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
RETREAT AGENDA  
July 15-July 17, 2014  
Casper, Wyoming**

**Wednesday, July 16, 2014 (cont.)**

**University of Wyoming Center, Casper College campus  
Room UU417**

- 2:00-3:00 p.m.** – [UW Plaza Development Activities to be presented by:](#)  
Mick McMurry, President of Nerd Gas, Director for McMurry Foundation and  
Principal Owner of Forward Development LLC  
Associates (names to be inserted), Forward Development LLC
- 3:00-4:30 p.m.** – [Retention and Enrollment Goals – UW President Dick McGinity; Sara Axelson, Vice  
President for Student Affairs; and, Alyson Hagy, Interim Associate Vice President  
for Academic Affairs](#)
- 4:45 p.m.** – **Charter bus will transport Board members and administrators from Casper College  
campus to the Hilton Garden Inn.**
- 5:45 p.m.** – **Charter bus will transport Board members and administrators from the Hilton  
Garden Inn to the Tate Pump House.**
- 6:00 p.m.** – **Community Event  
Tate Pump House; 1775 West 1<sup>st</sup> Street  
Casper, Wyoming**
- 8:30 p.m.** – **Charter bus will transport Board members and administrators from the Tate Pump  
House to the Hilton Garden Inn.**

**Thursday, July 17, 2014**

**University of Wyoming Center, Casper College campus  
Room UU417**

- 7:30 a.m.** – **Charter bus will transport the Board of Trustees and administrators from the Hilton  
Garden Inn to the Casper College campus for meetings.**
- 8:00-9:00 a.m.** – ***Working Breakfast***  
[Topic: Science Initiative – UW President Dick McGinity and Greg Brown, Associate  
Dean of the College of Arts & Sciences](#)
- 9:00-10:15 a.m.** – [Next Generation Science Standards – Bill Gern, Vice President for Research and  
Economic Development; and Alan Buss, Associate Professor in the College of  
Education](#)
- 10:00-10:15 a.m.** – ***Break***
- 10:15-11:45 a.m.** – [Board Review, Education Discussion based on earlier Round Table, Science  
Initiative and the Next Generation Science Standards segments; Board Discussion  
of Legislative Relationships](#)
- 11:45-12:00 p.m.** – ***Break***

**TRUSTEES OF THE UNIVERSITY OF WYOMING  
RETREAT AGENDA  
July 15-July 17, 2014  
Casper, Wyoming**

**Thursday, July 17, 2014 (cont.)**

**University of Wyoming Center, Casper College campus  
Room UU417**

**12:00 p.m.-1:30 p.m. – *Working Lunch – Executive Session***

**1:30-2:00 p.m. – *Athletics and NCAA Changes – UW President Dick McGinity and Tom Burman,  
Intercollegiate Athletics Director***

**2:00-2:15 p.m. – *Break***

**2:15-3:15 p.m. – *Business Meeting***  
• *Revisions to UW Regulations*  
• *Personnel*

**3:30 p.m. – *Charter bus will transport the Board of Trustees and administrators from the  
Casper College campus to the Hilton Garden Inn.***

**Board of Trustees Retreat concludes. UW administrators and Trustees travel home. Dinner arrangements will be made for those staying over in Casper on Thursday, July 17.**