

TRUSTEES OF THE UNIVERSITY OF WYOMING
RETREAT AGENDA
July 14-July 17, 2015
Little America Hotel and Resort
Cheyenne, Wyoming

Tuesday, July 14, 2015

Little America Hotel and Resort

12:00-3:00 p.m.

Possible Committee Meetings

Details to be confirmed

Pledge of Allegiance - Mitch Day

3:30-5:30 p.m.

Meeting with Trustees and Legislators
Little America Hotel and Resort, Teton Room

6:00-8:30 p.m.

Dinner with Trustees, Legislators and Invited Guests
Little America Hotel and Resort, Cheyenne Room
6:00 p.m. - cocktails, 6:30 p.m. - dinner

Wednesday, July 15, 2015

Little America Hotel and Resort, Teton Room

7:30-9:15 a.m.

Working Breakfast – Executive Session

9:15-9:30 a.m.

Break

9:30-10:45 a.m.

Trustees' Future Committee – Sullivan/McGinity

10:45-11:00 a.m.

Break

11:00-11:30 a.m.

Public Testimony

11:30 a.m.-

12:45 p.m.

Working Lunch – UW Student Enrollment Growth Considerations – Hagy

12:45-1:00 p.m.

Break

1:00-5:00 p.m.

Meeting Topics

- Presidential Search – MacPherson
- Trustees College of Education Initiative – Palmerlee
- Discussion of Capital Facilities Process – MacPherson
- Cheyenne Family Practice Residency – Asay

6:00-8:30 p.m.

Community Event
Little America Hotel and Resort, Grand Ballroom
6:00 p.m. - cocktails, 6:30 p.m. - dinner, 7:30 p.m. – program

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Thursday, July 16, 2015

Little America Hotel and Resort, Teton Room

7:30-8:15 a.m. *Breakfast*

8:15-10:15 a.m. Budget Discussion – McKinley/Mai/Boswell

10:15-11:45 a.m. Financial Committee Report – True/Mai

11:45 a.m.-

12:00 p.m. *Break*

12:00-1:00 p.m. *Working Lunch* – Institutional Fundraising Priorities – Blalock

1:00-1:30 p.m. Discussion re: Exterior Design of AA Phase II & Updates re: other Capital Projects

1:30-2:30 p.m. **Business Meeting, Session I**

Roll Call

Items Requiring Trustee Approval [Items will be discussed during the session]

- I. Adoption of the Capital Facilities Process
- II. Change Orders: ASUW Memorial Plaza
- III. Jacoby Well
- IV. VP for AA Search Timeline
- V. Faculty Personnel Matter
- VI. Personnel Appointments
- VII. Appointments to the University of Wyoming Research Corporation Board of Directors

2:30-3:30 p.m. *Session with Governor Matt Mead*

4:00 p.m. **Travel to Cheyenne Frontier Days Western Art Show and Reception at Governor's Residence-Transportation to the art show provided by Fine Arts Charter Bus and MV1.**

Note: The UW Fine Arts Charter Bus and MV1 will provide transportation to the Western Art Show. At 4:30 p.m., Cheyenne Frontier Days will provide buses with ADA capability to transport guests to the Governor's Residence. The Cheyenne Frontier Days buses will then provide transportation back to the Western Art Show. When the event concludes, the UW Fine Arts Charter Bus and MV1 will transport guests back to the Little America, as noted below.

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Thursday, July 16, 2015, cont.

8:30 p.m. **Return to Little America Hotel and Resort**
Transportation from the art show provided by Fine Arts Charter Bus and MVI.

Friday, July 17, 2015

Little America Hotel and Resort, Teton Room

8:00-11:30 a.m. **Interviews with Search Firms**

11:30-11:45 a.m. *Break*

11:45 a.m.-
12:45 p.m. *Working Lunch – Executive Session*

12:45 p.m. **Business Meeting, Session II**

Roll Call

Items Requiring Trustee Approval

1. Selection of Search Firm

Date of Next Meeting: August 5, 2015, conference call; Laramie, Wyoming

Adjournment