

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**Board of Trustees & Foundation Board Individual and Joint Retreats**

*October 25-27, 2018*

Devil's Thumb Ranch Resort & Spa  
3530 County Road 83 | Tabernash, Colorado 80478

*Retreat Theme: Dreaming BIG*

**Thursday, October 25, 2018**

*Board of Trustees Retreat*

- 11:00 a.m. – 11:45 a.m.** Trustees and Staff arrive at Devil's Thumb Ranch Resort & Spa for Board of Trustees Retreat
- 12:00 p.m. – 9:00 p.m.** **BOARD OF TRUSTEES RETREAT**  
*Broad Axe Barn & Yager House*
- 12:00 p.m. – 12:15 p.m. **President's Welcome and Introduction**
- 12:15 p.m. – 3:15 p.m. **Trustees and Staff Working Lunch**  
**Working Lunch/Session I: Academic Re-org**  
*(Discussion Leaders: Janine Davidson, Vicki Golich & George Middlemist)*
- 3:15 p.m. – 3:30 p.m. **Afternoon Break**
- 3:30 p.m. – 5:00 p.m. **Session II: AHEC Landscape**  
*(Discussion Leaders: George Middlemist & Tina Wells)*
- 6:30 p.m. – 9:00 p.m.** **Board of Trustees, Staff, and Guests Group Dinner and Special Dinner Program**  
*Yager House*

*Overnight stay at Devil's Thumb Ranch Resort for Trustees and Staff.*

## Friday, October 26, 2018 (Morning)

### *Board of Trustees Retreat (Continued)*

- 7:30 a.m. – 11:45 a.m. BOARD OF TRUSTEES RETREAT CONTINUES**  
*High Lonesome Barn*
- 7:30 a.m. – 8:30 a.m. **Trustees and Staff Breakfast**
- 8:30 a.m. – 9:45 a.m. **Session II: AHEC Landscape (Continued)**
- 9:45 a.m. – 10:00 a.m. **Morning Break**
- 10:00 a.m. – 11:45 a.m. **Session III: Legislative Strategy Workshop**  
*(Discussion Leaders: George Middlemist, Tina Wells, Tyler Mounsey & Christine Staberg)*

### *Adjourn Board of Trustees Retreat*

## Friday, October 26, 2018 (Afternoon)

### *Board of Trustees and Foundation Board Joint Retreat*

- 12:00 p.m. – 9:00 p.m. BOARD OF TRUSTEES AND FOUNDATION BOARD JOINT RETREAT**  
*High Lonesome Barn*
- 12:00 p.m. – 12:15 p.m. **President's Welcome and Recap**
- 12:15 p.m. – 1:00 p.m. **Board of Trustees and Foundation Board Joint Working Lunch**  
**Working Lunch/Session IV: MSU Denver Branding/Brand Messaging**  
*(Discussion Leaders: Cathy Lucas & Stacy Lewis with Sector Brands)*
- 1:00 p.m. – 1:45 p.m. **Session V: MSU Denver's Purpose (Synching Exercise)**  
*(Discussion Leaders: Janine Davidson & Lisa Main, consultant with Continuum Consulting Services LLC)*
- 1:45 p.m. – 3:15 p.m. **Session VI: Dreaming Big Exercise**  
**Infrastructure and Future Capital Projects**  
*(Discussion Leaders: Janine Davidson, Tina Wells & Lisa Main)*
- 3:15 p.m. – 3:30 p.m. **Afternoon Break**

3:30 p.m. – 5:00 p.m.      **Session VI: Dreaming Big Exercise (Continued)**  
*(Discussion Leaders: Janine Davidson & Lisa Main)*

**5:30 p.m. – 7:00 p.m.**      **Board of Trustees and Foundation Board Joint Activity**  
Cocktail Reception & Cornhole Tournament  
*High Lonesome Barn*

**7:00 p.m. – 9:00 p.m.**      **Board of Trustees and Foundation Board Joint Dinner and Special  
Dinner Program** (All attendees including staff and guests.)  
*High Lonesome Barn*

### ***Adjourn Joint Retreat***

*Overnight stay at Devil's Thumb Ranch Resort for Trustees, Foundation Board, and Staff.*

## **Saturday, October 27, 2018**

### ***Foundation Board Retreat***

**7:00 a.m. – 8:00 a.m.**      **Breakfast Available for Foundation Board, Board of Trustees, and Staff**  
*High Lonesome Barn*

**8:00 a.m. – 2:00 p.m.**      **FOUNDATION BOARD RETREAT**  
*High Lonesome Barn*

8:00 a.m. – 8:45 a.m.      **Foundation Board Business Meeting**  
*(See separate Foundation Board Meeting Agenda)*

8:45 a.m. – 9:45 a.m.      **Assessment Results**  
*(Discussion Leader: Don Fellows of Marts & Lundy)*

9:45 a.m. – 10:00 a.m.      **Break**

10:00 a.m. – 10:30 a.m.      **History of the MSU Denver Foundation**  
*(Discussion Leader: Marilee Utter)*

10:30 a.m. – 11:30 a.m.      **Foundation Board 2.0 – Board and Staff Expectations**  
*(Discussion Leader: Ron Tilton)*

11:30 a.m. – 1:00 p.m.      **Dreaming Big Part 2/Fundraising Strategies**  
*(Discussion Leaders: Janine Davidson & Lisa Main)*

1:00 p.m. – 2:00 p.m.      **Working Lunch**

### ***Adjourn Foundation Retreat***