

BOARD OF TRUSTEES

June 26, 2015

9:10 a.m. – Business Meeting/Plenary Session

Robert Trent Jones Meeting Room – The Broadmoor, Colorado Springs, CO

SUMMARY OF PROCEEDINGS

In attendance: Kalen Acquisto, Susie Burghart, Bill Campbell, Heather Carroll, John Chalik, Lynne Cheney, Jerome DeHerrera, Ian Griffis, Alan Harris, Jeff Keller, James Lonergan, Bob Manning, Eric Mellum, Eben Moulton, Doug Norberg, Karen Pope, Adam Press, Jane Rawlings, Tony Rosendo, Bob Ross, Bob Selig, Marc St. John, Van Skilling, Andy Stenovec, Phil Swan, Jill Tiefenthaler, John Troubh, Cole Wilbur, Sue Woolsey

Not attending: Sue Allon*, Neal Baer, Ryan Haygood*, Elliot Mamet, Manuel Martinez, *, Mike Slade, Brian Thomson*, Thayer Tutt, Jack Wold*, Nancy Woodrow*

*In attendance during the board retreat, but not present for voting in the business meeting.

Staff: Caitlin Apigian, Mike Edmonds, Mark Hatch, Mary Frances Kerr, Robert Moore, Sean Pieri, Ken Ralph, Jane Turnis, Sandra Wong, Brian Young

Introductory Remarks & Plenary Session

Chair Eben Moulton called the meeting to order at approximately 9:10 a.m and asked Chair of the Library Planning SPT Van Skilling to give some background and introduce Pfeiffer Partners for the plenary session.

Pfeiffer Partners gave a presentation on the proposed schematic design for the newly imagined Tutt Library. After the presentation there were questions and discussion regarding the architectural history of the building, building costs, 24/7 access and security, IT/infrastructure needs and book storage.

New Trustees

Directly following the plenary session, Governance Chair Phil Swan administered the Oath of Office to the seven new trustees. The seven new trustees who agreed to serve are Jerome DeHerrera, Ian Griffis, Ryan Haygood, Jeff Keller, James Lonergan, Eric Mellum and John Troubh. He also asked all trustees to fill out and sign the annual Conflict of Interest form.

President's Report

President Tiefenthaler began her report by congratulating trustees Adam Press and Jeff Keller on their induction into the William Jackson Palmer society. She presented each of them with a gift. President Tiefenthaler also stated that Trustees Eben Moulton and Van Skilling were also inducted into the William Jackson Palmer

Society earlier this spring. She also thanked outgoing Past AAB President Alan Harris and outgoing student trustee Elliot Mamet (in absentia) for their service on the board.

President Tiefenthaler briefly recapped Commencement and thanked those trustees who attended. For the first time in over thirty years, Commencement was moved inside because of rainy weather. President Tiefenthaler noted that the staff at CC did a wonderful job of moving the ceremony inside after the decision was made at 5 am.

She also asked VP for Enrollment Management Mark Hatch, VP for Student Life/Dean of Students Mike Edmonds and Director of Athletics Ken Ralph to give brief divisional updates.

VP for Enrollment Management Mark Hatch reported that CC again had a record 8,063 applicants. In comparison, last year CC had a record 7,610 applicants. In addition, CC offered admission to 17.1% of our applicants with 43% of admitted students who chose to enroll. This is the highest yield since 1981. Mark Hatch also reported that this class is diverse with 27% of the class self-identifying as domestic students of color and more than 8% of the incoming class are international students.

VP for Student Life/Dean of Students Mike Edmonds and Dean of the Faculty/Dean of the College Sandi Wong reported that jointly they have a redesigned New Student Orientation (NSO) program in place and also new First Year Experiences (FYE) arranged for students. Both Deans Edmonds and Wong are excited about the beginning of the school year and welcoming the new class of students.

Director of Athletics Ken Ralph reported that a group of past and present members of the women's soccer team would be representing Team USA in South Korea at the World University Games. Ken Ralph reported that trustees could follow the women's soccer team via the CC website. He also reminded trustees that the CC hockey team would be playing DU at an outdoor exhibition game at Coors Field on February 20, 2016.

Voting Items

Following the President's report and Divisional Updates, Vice-Chair Phil Swan moved directly to the action items on the agenda. The board of trustees **moved, seconded and approved** the following action items during the board retreat.

- Colorado College Bylaw changes pertaining to governance (Section 1.1 C) and the Buildings, Grounds, and Infrastructure Committee (Section 1.4 G.5). The changes pertaining to governance incorporate the new term limits that were approved on February 28, 2015. The changes to the Buildings, Grounds and Infrastructure Committee charge the committee with the oversight and

implementation of the Campus Master Plan, which was also approved on February 28, 2015.

- Title IX required policy changes that were primarily due to federal compliance requirements.
- Promotion from associate professor to full professor for Tracy Coleman, Religion; Aju Fenn, Economics and Business, and Esther Redmount, Economics and Business.
- Changes to Part Two of the Faculty Handbook pertaining to recruitment procedures for hiring candidates with tenure (IV.C and D); criteria for tenure (VII.A.2) and changes to unpaid non-medical leave policy (XII.C); Changes to Part Three of the Faculty Handbook pertaining to faculty executive committee (V.A.1) (All changes were approved at the Block 6 and 7 faculty meetings).
- Approval of Mass Design Group as the architect for the East Campus Housing project.
- Approval of the Tutt Library schematic design and continued construction phase by Pfeiffer Partners.
- Approval of a new peer Group, eliminating the aspirant group of colleges.
- Approval of investing a portion of the \$110MM bond funds into the quasi-endowment. Trustees thoroughly discussed this issue and two trustees abstained from voting.

There was no other business and the meeting concluded at 11:45 a.m.



Susan S. Burghart
Secretary, Board of Trustees