



BUSINESS MEETING MINUTES

Saturday, November 5, 2022

8:00 a.m. – 11:00 a.m. MDT

Yalich Boardroom, Spencer Center

Call to order 8:03 a.m.

- I. Welcome and Introductory Remarks
 - Jeff Keller welcomed the Board.

- II. Board Chair's Report
 - Thanked those retiring (Mike Edmonds, Rochelle Dickey and Robert Moore).
 - Approved prior meeting minutes, no discussion. All in favor.

- III. Committee Reports
 - a. Executive
 - Each of the SPTs to meet between now and February.
 - Executive Committee approved the Mike Edmonds naming (read from Mary Ann).
 - b. Investment
 - Kat Miller-Stevens is the new faculty representative.
 - Brief overview of our investments and their standings/performance.
 - Discussion about how the rates have been zig zagging these past nine months.
 - Discussion about our we are comparing to others, and we are under-performing.
 - Our 5-, 10- & 15-year track record is phenomenal.
 - c. Budget & Finance
 - Approved to replenish some of the reserves that we had to draw from.
 - In depth review of what we did for COVID.
 - Will meet in January to a deeper dive for the comprehensive fee and allocation.
 - d. Buildings, Grounds & Infrastructure
 - Update on Honnen and the contractual issues.
 - Science tour description, clear that improvement is needed.
 - e. Student Success
 - The focus is on students' mental health.
 - They will set up a schedule to present to the Board more often by hosting information sessions.
 - A majority of the Trustees agreed to have more Zoom opportunities for the Board.
 - Very important to show how far we have come in our history on the racial survey.

- Discussion on how the racial survey was completed: how is the college and students are responding.
 - Follow up on the survey will be looked at.
- They will discuss at the next meeting all the services we are doing (all Board welcome)

IV. Governance/Bylaw Review

- Charter trustee classifications
- Thank you and the new trustee orientation

V. Fraternity & Sorority Commission Update

- Our participation is around 16%.
- Discussed the different challenges and our relationship with Nationals.
- Applauded the college with our three new organizations.
- Discussion: if we sanction fraternities and sororities, we need to sanction others.
- Vote: Carolyn Cullen moved to approve the Resolution. All in favor.

VI. FEC Chair's Report

- a. Vision for the FEC:
- Participate in the Antiracism Plan
 - Mental health
 - Restructuring of governance (i.e., eliminate committees, etc.)

VII. Divisional Reports

- a. Advancement
- Mentioning of the Reid Arena after Mike Edmonds
 - Professorship donations by [redacted]: first ever faculty support donation
 - Success of the inaugural message
 - Presidential Inaugural Roadshow with President Richardson
- b. Athletics
- Holistic approach to athletics with partnership with CHCO
 - ADEI work
 - Annual fundraising partner with Advancement
 - We have had back-to-back historic years.
 - Robson is becoming highly attractive to hosting outside events.
- c. Communications
- A lot of work around framing on who we are and what we want to be.
 - Communications is a huge support system for the campus.
 - Priority areas
 - Assemble an advisory board
 - Hire a full-time internal communication person
 - More digital communications
 - More video
- d. Dean of College
- Want to improve:
 - Enrollment management: why students are leaving
 - Student success: opportunities we want to provide.
- e. Dean of Faculty

- Post season summary (her report, but gives an idea of what we are doing)
 - Accreditation – great report, the accreditation was super impressed.
 - We finished the insurance review. It happens once every 10 years and we got it.
- f. Dean of Students
- Institutional initiatives
 - Media attention on the campus
 - Working on peer-to-peer support programs
 - Working collaboratively with students
 - Increasing counselors on staff
 - Increasing outdoor education
 - Worner Center: meditation space, transition closet, barber shop for black hair care

Went into executive session at 10:18 a.m.