



Trustee Committee on Budget and Finance

Yalich Board Room – Spencer Center

November 2, 2018

1:30 p.m. – 3:30 p.m.

Committee Members: Jack Wold, Chair, Sue Allon, Carolyn Cullen, Ryan Haygood, Tafari Lumumba, Jarod Rutledge, Andy Stenovec, Marc St. John

Welcome – Jack Wold, Chair

- I. Approval of the Minutes from the February 23, 2018 Committee Meeting**
- II. Presentation – President Jill Tiefenthaler**
- III. Review Recommended Changes to Colorado College Retirement Committee Charter**
- IV. Financial Updates**
- V. Peer Institution – Tuition and Comprehensive Fee Update**
- VI. Adjourn**



Trustee Audit Committee
Yalich Board Room – Spencer Center
November 2, 2018
3:45 p.m. – 5:00 p.m.

Committee Members: Jack Wold, Sue Allon, Andy Stenovec,

Welcome – Jack Wold, Chair

- I. Approval of the Minutes from the February 23, 2018 Committee Meeting**

- II. Review and Discussion of the 2017-18 Financial Audit (Distributed separately)**

- II. Adjourn**



Trustee Committee on Buildings, Grounds & Infrastructure

Yalich Board Room – Spencer Center

October 31, 2018

2:00 p.m. – 7:30 p.m.

Committee Members: Brian Thompson, Chair, Sam Bronfman, Joe Ellis, Jesse Horn, Amy Louis, Natalie Pham, Mike Slade

Welcome – Brian Thompson, Chair

I. Walking Tour:

1. Cutler
2. Academic Walk toward East Campus
3. Palmer
4. North-East Corner of Campus
5. South along Weber (from Cache to Dale and then along Dale from Weber to Nevada)
6. Future site of the Hockey Arena
7. Back to Spencer

II. Meet members of the Campus Design Review Board – 4:30 p.m. - *Yalich Board Room*

III. Dinner – 6:00 p.m. – *Garden of the Gods Club – Hill Room*



Trustee Committee on Buildings, Grounds & Infrastructure

Yalich Board Room – Spencer Center

November 1, 2018

8:30 a.m. – 11:30 a.m.

Committee Members: Brian Thompson, Chair, Sam Bronfman, Joe Ellis, Jesse Horn, Amy Louis, Natalie Pham, Mike Slade

Welcome – Brian Thompson, Chair

I. Approval of the Minutes from the November 3, 2017 Committee Meeting

II. Presentations:

A. Carbon Neutrality

B. Capital Expenditures

C. Facility Condition Index Update

D. Campus Energy Report

(9:00 – 10:00 a.m.)

II. Hockey Arena Architects

(10:00 – 11:00 a.m.)

III. Parking Garage Presentation

(11:00 – 11:30 a.m.)

IV. A. Wayfinding & IT Reports

B. Committee Discussion

V. Adjourn



Board of Trustees
Governance Committee Meeting
Hastings Conference Room, #329 Spencer Center
Friday, November 2, 2018
8:15 a.m. – 9:00 a.m. (MDT)

Committee Members: Neal Baer, Susie Burghart (*ex officio*), Jerome DeHerrera (Chair), Jeffrey Keller, Manuel Martinez, Eric Mellum, Liza Pohle, Tony Rosendo, Jill Tiefenthaler (*ex officio*)

AGENDA

- I. Approval of September 25, 2018 Governance Committee Meeting Minutes
- II. Discussion of Board's Role in Monitoring Student Outcomes
- III. Update on Charter Trustee Recruitment
- IV. Update on Renewing Trustees
- V. Honorary Trustee Recommendation
- VI. New Business



Trustee Committee on Investments

Yalich Board Room – Spencer Center

November 1, 2018

1:00 p.m. – 3:30 p.m.

Committee Members: Adam Press, Chair, Eyner Roman Lopez, Kishen Mangat, Eben Moulton, Bob Ross, Phil Swan, John Troubh, Thayer Tutt, Jr. Chris Pohle (non-trusee advisor), Aju Fenn (faculty advisor)

Welcome – Adam Press, Chair

I. Meeting with Students from “Fossil Free CC”

II. Approval of the Minutes from the February 22, 2018 Committee Meeting

III. Reports & Discussions

- A. Asset Allocation Model, Portfolio Liquidity and Market Value Changes (Distributed at the Meeting)
- B. Monticello Associates: Existing Manager Updates – Highfields (Other materials distributed separated).

IV. Adjourn