**Athletics Strategic Project Team Meeting**
Friday, November 2, 2018
10:45 am – 12:00 pm (MDT)
Wold Executive Boardroom, El Pomar Center

**SPT Members:** Andy Stenovec (Chair), Sue Allon, Sam Bronfman, Susie Burghart (*ex officio*), Heather Carroll, Joe Ellis, Bob Manning, Eric Mellum, Tony Rosendo, Bob Ross, Jill Tiefenthaler (*ex officio*), Thayer Tutt, Jr., Mike Slade

**Staff Members:** Greg Capell, Chris Coulter and/or Josh Ortiz (Facilities), Pedro de Araujo, Felix Sanchez, Jane Turnis, Kim Waldron

**AGENDA**

I. Welcome and Introduction (Andy Stenovec)

II. Introduction to the Athletics Rebranding Project (Jane Turnis and Felix Sanchez)

III. Women’s Soccer

   a. Information on Stewart and Washburn Fields (Greg Capell and Chris Coulter and/or Josh Ortiz)
   b. Tour of Women’s Soccer Facilities
AGENDA

I. Status of campaign, Advancement program, and near-term objectives
II. Role of the Campaign Steering Committee and plans for re-initiating
III. Advancement staffing
IV. Campaign engagement with the Board of Trustees
Committee Members: Phil Swan, Chair, John Chalik, Jerome DeHerrera, Jesse Horn, Tafari Lumumba, Kishen Mangat, Jarod Rutledge, John Troubh

I. Welcome – Phil Swan, Chair

II. Discussion - Articles
   The Masthead from the Atlantic
   Creative Destruction: The New Economic Reality in Higher Education
   Is Tuition Discounting Leading Some College Off a Cliff?
   Most-Expensive 4-Year Private Nonprofit Institution, 2017-18

III. Higher Education Information – PowerPoint

IV. Colorado College Information - PowerPoint
Positioning the College for the Future: Distinctiveness
Strategic Project Team Meeting
Friday, November 2, 2018
10:45 am – 12:00 pm (MDT)
#113 Spencer Center (HR Conference Room)

SPT Members: Amy Louis (Chair), Neal Baer, Ryan Haygood, Eyner Roman Lopez, Manuel Martinez, Natalie Pham, Liza Malott Pohle, Adam Press, Marc St. John, Brian Thomson, Cole Wilbur (Life Trustee)

Staff Members: Mike Edmonds, Vice President for Student Life and Dean of Students, Mark Hatch, Vice President for Enrollment Management

AGENDA

I. Welcome and Introduction


III. Date of Next Meeting (December, 2018 or January, 2019)