I. Welcome – Adam Press, Chair
II. OPTIONAL - Lunch – Jim Engle, Bob Coviello & Rick Lyall – John W. Bristol & Co., Inc.(11:30 a.m. – 12:30 p.m.)
III. Approval of the Minutes from the February 24, 2017 and September 15, 2017 Committee Meeting
IV. Reports
   a. Asset Allocation Model, Portfolio Liquidity & FY17 Market Value Change –June 30, 2017 and September 30, 2017 (Distributed at the Meeting?) 10 minutes
   b. Monticello Associates: September 30, 2017 Market Review (Kevin Zimmerman) – 30 minutes (sent under separate cover)
   c. Investment Performance Review – 20 minutes
   d. Existing Manager Updates – 10 minutes
   e. Manager Fees – 10 minutes
V. Investment Opportunities – Monticello – 40 minutes
   a. Domestic Equity Manager Ideas to Compliment Bristol
   b. International Equity Managers – Convexity Replacement
   c. Private Credit Opportunities
VI. Investment Policy Asset Allocation Change (Private Credit) Approval – 5 minutes
VII. Discussion: Purpose, Timing and Location of Early Fall 2018 Meeting
VIII. Adjourn
I. Welcome and Opening Comments by Chairperson – Jack Wold
II. Approval of the Minutes from the February 23, 2017 and April 19, 2017
III. June 30, 2017 Fiscal Year End Audit Review (sent under separate cover no later than October 26)
IV. Upcoming Audit Standard Changes
V. Executive Session – Trustee Sub-committee and Auditor’s
VI. Executive Session – Trustee Sub-committee and Staff
VII. Adjourn
I. Approval of Minutes from September 21, 2017 Meeting
II. Update on Charter Trustee Recruitment
III. Update on Renewing Charter Trustees
IV. Update on Young and Alumni Trustees
V. Life Trusteeship
VI. Review Board of Trustees Demographics
VII. Other
Board of Trustees
Buildings, Grounds and Infrastructure
Yalich Boardroom
November 2, 2017
2:30 p.m. – 3:30 p.m.

I. Welcome and Report of the Chair – Heather Carroll
II. Approval of the Minutes from the February 24, 2017 and September 13, 2017 Committee Meetings
III. Review Proposed Revisions of the Campus Master Plan
IV. Update and Report Concerning the Wayfinding Project
V. Review the Baca Trail Right Away Request
VI. Discussion of Carbon Neutrality Goal
VII. Adjourn
I. Welcome – Jack Wold
II. Approval of the Minutes from the February 19, 2016 Committee Meeting
III. Verbal Report on the Annual Audit – Subcommittee: Chair Jack Wold, Andy Stenovec and Sue Allon
IV. June 30, 2017 Fiscal-Year & Fall 2017 Financial Updates
V. Peer Institutions Comparative Data – Tuition, Comp Fee
VI. Executive Session – Acquisition of Real Estate
VII. Adjourn