



Board of Trustees
Athletics SPT Committee Agenda
Slocum Commons
Friday, November 3, 2017
10:45 a.m. - 12:15 p.m.

- I. Arena Presentation: Andrew Barnard, AIA, LEED AP
President of Sink Combs Dethlefs Architecture - Design
- II. Update on World Arena
- III. Update on Fundraising
- IV. Other

Guest Participant: Tim Seibert, NES Landscape Architects



Board of Trustees
SPT Innovation
Hastings Conference Room
Thursday, Nov 2nd 2017
10:45 am – 12:15 pm

- I. Introduction
- II. Physical Space & Student Engagement Update
- III. Programming Update
- IV. Funding Update
- V. Debrief of Design Thinking Session



Board of Trustees
Transitions SPT
Yalich Boardroom
November 3, 2017
10:45 a.m. - 12:15 p.m.

- I. Welcome - Manuel Martinez and Liza Malott Pohle, co-chairs
- II. Update on progress since the 2012 Larry Stimpert Report – Mike Edmonds
- III. Results of the summer 2017 External Review – Andy Chan
- IV. Claremont visit debrief – Phil Swan
- V. Next Steps