



## **Trustee Committee on Budget and Finance**

Yalich Board Room – Spencer Center

February 22, 2019

2:00 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 – Andy Stenovec (for Jack Wold, Chair)

- I. Approval of the Minutes from the November 2, 2018 Committee Meeting
- II. Approval of the Minutes for the January 17, 2018 Meeting
- III. Review and Discussion of Proposed Comprehensive Fees for 2019-20
- IV. Review of Total Project Cost for Robson Arena
- V. Review of Possible Options for Funding Parking Improvements
- VI. Review and Discussion of FAC Financial Outlook
- VII. Adjourn



## **Trustee Committee on Buildings, Grounds & Infrastructure**

Yalich Board Room – Spencer Center

February 22, 2019

3:45 p.m. – 5:15 p.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 1, 2018 Committee Meeting
  
- II. Discussion of Possible Amendment to the Campus Master Plan
  
- II. Discussion of Revisions to the Robson Arena Project Budget
  
- III. Energy and Facilities Condition Repairs
  
- IV. Adjourn



**Board of Trustees**  
**Governance Committee Meeting**  
Hastings Conference Room, #329 Spencer Center  
Friday, February 22, 2019  
8:00 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 November 2, 2018 Governance Committee Meeting Minutes
- II. New Committee Proposal: Student Success
- III. Charter Trustee Recruitment, Renewing Trustees & Trustee Resignation
- IV. Student Trustee Candidates
- V. Trustee Annual Activity Summary and Self-Assessment
- VI. Board Meeting Participation by Telephone
- VII. Dates of Future Board Meetings
- VIII. New Business



## **Trustee Committee on Investments**

Yalich Board Room – Spencer Center

February 21, 2019

2:00 p.m. – 4:30 p.m.

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

Welcome – John Troubh, Chair

- I. Approval of Minutes from the November 1, 2018 Committee Meeting
- II. Review and Update on Activities Since the November Meeting (Distributed at meeting)
- III. Discussion of the NACUBO Endowment Performance Study
- IV. Market Update and Review of Endowment Performance (Distributed at meeting)
- V. Discussion of Possible Private Equity Re-up
- VI. Executive Session
- VII. Adjourn