



Trustee Committee on Buildings, Grounds & Infrastructure
Yalich Board Room – Spencer Center
February 20, 2020
3:00 p.m. – 4:30 p.m.

Committee Members: Brian Thompson (Chair), Sam Bronfman, Susie Burghart, Joe Ellis, Amy Louis, Mike Slade, and Lauren Wattel

Welcome – Brian Thompson, Chair

- I. Approval of the Minutes from the November 6, 2019 and November 7, 2019 Committee Meeting
- II. Update on Robson Arena
- III. Update on Innovation Building
- IV. Update on Bond Projects
- V. Discussion of Student Housing
- VI. IT Annual Report (Brian Young)
- VII. Amendment to the By-Laws
- VIII. Update and discussion on Parking
- IX. Adjourn



Governance Committee

Friday, February 21, 2020

8:00 – 9:00 a.m. (MDT)

Hastings Conference Room, Spencer Center #329

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

Staff Members: Mark Hille, Kim Waldron

- I. Welcome and Approval of Minutes of November 8, 2019...Jerome DeHerrera
- II. Board Membership Updates
 - a. Trustee resignationSusie Burghart
 - b. Alumni Trustees.....Kyle Samuel
 - c. Prospective Charter Trustees.....Mark Hille & Jill Tiefenthaler
- III. Charter Trustee Term RenewalJerome DeHerrera
- IV. Student Trustee CandidatesJerome DeHerrera
- V. Other Business



Trustee Committee on Investments

Yalich Board Room – Spencer Center

February 21, 2020

9:15 a.m. – 10:45 a.m.

Committee Members: John Troubh (Chair), Susie Burghart, Kishen Mangat, Eben Moulton, Bob Ross, Phil Swan, Jill Tiefenthaler (ex-officio), Thayer Tutt, Aju Fenn (faculty advisor), and Chris Pohle (non-trustee advisor)

Welcome – John Troubh, Chair

I. Reports & Discussions

- a. Asset Allocation Model, Portfolio Liquidity and Market Value Changes – December 31, 2019 (Distributed at the meeting)
- b. Monticello Associates: Market Review and Existing Manager Updates
- c. Fiscal Year 2018-19 NACUBO Endowment Survey Results

II. Adjourn



Student Success Committee

Hastings Conference Room, Spencer Center

Friday, February 21, 2020

9:15 – 10:45 am

Committee Members: Heather Carroll, Chair, Natalie Pham, Tafari Lumumba, Jarod Rutledge, Marc St. John, Lily Weissgold, Alan Townsend, Mike Edmonds, Claire Garcia, Susie Burghart (ex officio), and Jill Tiefenthaler (ex officio)

Guests: Genevieve Love, Chair of Curricular Executive Committee, Professor of English

AGENDA

- I. Welcome
- II. Committee Charge – Open Discussion
- III. Assessment of Student Learning and Program Review
 - a. Reaccreditation – Summary of the Higher Learning Commission’s Ten-Year Cycle
 - b. 2018 Reaccreditation Summary Report
Detailed report is in the committee’s Board Effect workroom – in the meeting book
 - c. New General Education Requirement
 - d. Academic Department Program Review Process Summary
*Sample department Comparative Literature included in the materials
- IV. [Idea] Board of Trustees June Retreat – June 10 thru 12
 - a. Student Wellness and Emotional Wellbeing
 - b. 2020 Student Experience Survey
- V. [Idea] Fall 2020 Meetings
 - a. Humanities and Science Task Forces – how our academic offerings and programs may evolve in the future
 - b. Update on metrics – retention and graduation rates, graduate indebtedness, and alumni surveys and post-CC graduate pursuits