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
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
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-trustee 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