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 resignation ........................................Susie Burghart
   b. Alumni Trustees.............................................Kyle Samuel
   c. Prospective Charter Trustees.........................Mark Hille & Jill Tiefenthaler

III. Charter Trustee Term Renewal .........................Jerome DeHerrera

IV. Student Trustee Candidates .................................Jerome 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