I. Welcome – Adam Press, Chair

II. Approval of the Minutes from the November 5, 2015 Committee Meeting

III. J.W. Bristol Presentation (Rick Lyall & Jim Engle) – 1 hour

IV. Reports

   A. Asset Allocation Model and Portfolio Liquidity – 5 minutes

   B. 2014-15 NACUBO-Commonfund Study on Endowments – 5 minutes

   C. Monticello Associates: December 31, 2015 Market Review – 30 minutes
      (sent under separate cover)

   D. Monticello Associates: Manager Updates (if any)

V. Discussion: Next steps - Advisory Committee Recommendation

VI. Adjourn
I. Welcome and Opening Comments by Chairperson – Jack Wold

II. Approval of the Minutes from the November 5, 2015 Sub-Committee Meeting

III. June 30, 2015 KRCC Fiscal Year End Audit Review  
(sent under separate cover no later than February 11, 2015)

IV. Adjourn
Board of Trustees
Governance Committee Agenda
Spencer Center, 3rd Floor
Hasting Conference Room
Friday, February 19, 2016
8:30 a.m. – 9:00 a.m.

I. Approval of Minutes from November 6, 2015 Meeting

II. Update on:
   • New Trustees
   • Alumni Trustees
   • Young Trustees
   • Student Trustees

III. Life Trustee Consideration

IV. Other

CLOSED MEETING
Colorado College
Trustee Committee on Building, Grounds & Infrastructure
Yalich Boardroom - Spencer Center
February 19, 2016
3:30 p.m. – 4:30 p.m.

I. Welcome and Opening Comments by Chairperson – Heather Carroll

II. Approval of the Minutes from the November 6, 2015 Committee Meeting

III. Update on Carbon Neutrality Efforts for the Tutt Library

IV. Update on Phase II of IT Upgrade

V. East Campus Housing Presentation

VI. Adjourn
I. Welcome and Report of the Chair – Jack Wold

II. Approval of the Minutes from the November 6, 2015 meeting and the January 13, 2016 Committee Meeting

III. President’s Budgetary Recommendation

   ACTION ITEM – Approval of the 2016-17 Comprehensive Fee and And All Funds Budget

IV. Fiscal Year 2015-16 Budget Status Update

V. Adjourn