

Colorado College
Trustee Committee on Investments
Yalich Board Room – Spencer Center
November 5, 2015
1:30 p.m. – 4:00 p.m.

- I. Welcome – Adam Press, Chair, Report on San Francisco Trip**
- II. Approval of the Minutes from the February 26, 2015 Committee Meeting**
- III. Reports**
 - A. Asset Allocation Model and Portfolio Liquidity – June 30, 2015 (attached) & September 30, 2015 (Distributed at the Meeting) 5 minutes**
 - B. Monticello Associates: September 30, 2015 Market Review – 30 minutes (sent under separate cover)**
- IV. Investment Committee Policies – For review and possible revision – 30 minutes**
- V. Notification: Quasi Endowment Expenditure**
- VI. Discussion: Charitable Remainder Trusts and the Endowment – 30 minutes**
Presentation by Nancy Baxter, Director, Planned Giving
- VII. Presentation and Discussion – Sustainable Investing – 30 minutes**
Scot Broadbent '17 and Ben Criswell '15 (letter attached)
- VIII. Adjourn**

**Colorado College
Trustee Sub-Committee on Audit
Spencer Center, Room 209
November 5, 2015
4:00 p.m. – 5:00 p.m.**

- I. Welcome and Opening Comments by Chairperson – Jack Wold**
- II. Approval of the Minutes from the November 6, 2014 and May 12, 2015 Sub-Committee Meeting**
- III. June 30, 2015 Fiscal Year End Audit Review**
(sent under separate cover no later than October 27)
- IV. Update: KRCC Audit**
- V. Naming Policy**
- VI. Adjourn**

COLORADO COLLEGE

Board of Trustees
Governance Committee Agenda
Spencer Center 3rd Floor
Hastings Conference Room
Friday, November 6, 2015
8:00 a.m. – 9:00 a.m.

- I. Approval of Minutes from September 22, 2015 Meeting
- II. Review of Life Trustee Criteria
- III. Update on Current Trustee Renewal Conversations
- IV. Update on New Trustee Conversations
- V. Update on Alumni and Young Alumni Trustee Selection
- VI. Future Board Leadership
- VII. Other

Colorado College
Trustee Committee on Building, Grounds & Infrastructure
Yalich Boardroom - Spencer Center
November 5, 2015
2:15 p.m. – 3:45 p.m.

- I. Welcome and Opening Comments by Chairperson – Heather Carroll**
- II. Approval of the Minutes from the September 9, 2015 Committee Meeting**
- III. Update on Solar Projects and Community Renewable Opportunities**
- IV. Olin Hall Information**
- V. IT Infrastructure Update**
- VI. East Campus Presentation – Oral Presentation**
- VII. Revision to the Campus Master Plan**
- VIII. Campus Safety Introduction – Oral Presentation**
- IX. Adjourn**

**The Colorado College
Trustee Committee on Budget and Finance
Yalich Board Room – Spencer Center
November 6, 2015
3:45 p.m. – 4:45 p.m.**

- I. Welcome and Report of the Chair – Jack Wold**
- II. Approval of the Minutes from the February 27, 2014 Committee Meeting**
- III. Verbal Report on the Annual Audit**
(Subcommittee: Chair Jack Wold, Andy Stenovec and Brian Thomson)
- IV. Notification: Quasi Endowment Expenditure**
- V. June 30, 2015 & Fall 2015 Financial Updates**
- VI. Peer and Aspirant Comparative Data**
Tuition, Comp Fee, Salaries and Endowment
- VII. Adjourn**