



**Athletics Strategic Project Team Meeting**  
Friday, February 22, 2019  
10:45 am – 12:15 pm (MDT)  
Soucek Conference Room, Spencer Center #421

**SPT Members:** Andy Stenovec (Chair), Sue Allon, Sam Bronfman, Susie Burghart (*ex officio*), Heather Carroll, Joe Ellis, Bob Manning, Eric Mellum, Tony Rosendo, Bob Ross, Jill Tiefenthaler (*ex officio*), Thayer Tutt, Jr., Mike Slade

**Staff Members:** Greg Capell, Pedro de Araujo, Lesley Irvine, Felix Sanchez, Jane Turnis, Kim Waldron

**AGENDA**

- I. Welcome and Introduction of Lesley Irvine
- II. Women's Soccer
  - a. Facilities:
    - i. Discussion of outdoor facility
    - ii. Photos of recent improvements to indoor space (tour of the space if time permits.)
  - b. Staffing:
  - c. Admission & Financial Aid:
- III. CC Athletics Logo
  - a. Presentation by logo design firm Joe Bosack & Co.
  - b. Q & A



**Campaign Steering  
Strategic Project Team Meeting**

Friday, February 22, 2019  
10:45 am – 12:15 pm  
South Hall Commons

**SPT Members:** Susie Burghart, Carolyn Cullen, Jeff Keller (Campaign Co-chair), Eben Moulton, Bob Selig (Campaign Co-Chair and Life Trustee), Jack Wold

**Staff Members:** Mark Hille, Molly Bodnar, Scott Peters, Laura Rosendo

**AGENDA**

- I. Campaign progress
- II. Review and discussion of campaign plan
- III. Highlights and takeaways from alumni survey
- IV. Discussion of work of the steering committee



## Board of Trustees

### CC 2030 Positioning the College for the Future: Distinctiveness Strategic Project Team Meeting

#113 Spencer Center  
Friday, February 22, 2019  
10:45 a.m. – 12: 15 p.m.

**SPT Members:** Amy Louis (chair), Neal Baer, Ryan Haygood, Eyner Lopez, Manuel Martinez, Natalie Pham, Liza Malott Pohle, Adam Press, Marc St. John, Brian Thomson, Cole Wilbur

#### AGENDA

- I. Welcome and Approval of Minutes of November 2, 2018
- II. Presentation by Craig Goebel (Art & Science Group) - 45-50 minutes  
  
*(please read the three articles and list of key questions provided in the meeting materials)*
- III. Q & A - 5 minutes
- IV. Next Steps –15 minutes



## **SPT Financial Model**

Hastings Conference Room – 329 Spencer Center

February 22, 2019

10:45 p.m. – 12:15 p.m.

**Committee Members:** Phil Swan, Chair, John Chalik, Jerome DeHerrera, Jesse Horn, Tafari Lumumba, Kishen Mangat, Jarod Rutledge, John Troubh

Welcome – Phil Swan, Chair

I. Approval of Minutes from November 2, 2018 SPT Financial Model Committee Meeting

II. Discussion of the Colorado Pledge – Shannon Amundson

III. Discussion of Socioeconomic Make-up of the Student Body

IV. Discussion of 3 points in the Charge

V. Adjourn