

Colorado College
Trustee Committee on Budget and Finance
Yalich Board Room – Spencer Center
November 4, 2016
3:45 p.m. – 5:15 p.m.

- I. Welcome – Andy Stenovec**
- II. Approval of the Minutes from the February 19, 2016 Committee Meeting**
- III. Verbal Report on the Annual Audit**
(Subcommittee: Chair Jack Wold, Andy Stenovec and Sue Allon)
- IV. June 30, 2016 Fiscal-Year & Fall 2016 Financial Updates**
- V. Peer and Aspirant Comparative Data**
Tuition, Comp Fee
- VI. Executive Session – Acquisition of Real Estate**
- VII. Adjourn**

Colorado College
Trustee Sub-Committee on Audit
Spencer Center, Room 209
November 3, 2016
4:00 p.m. – 5:00 p.m.

- I. Welcome and Opening Comments by Chairperson – Jack Wold**
- II. Approval of the Minutes from the February 18, 2016, April 11, 2016 and August , 2016 Sub-Committee Meeting**
- III. June 30, 2016 Fiscal Year End Audit Review**
(sent under separate cover no later than October 26)
- IV. Upcoming Audit Standard Changes**
- V. Executive Session – Trustee Sub-committee and Auditor's**
- VI. Executive Session – Trustee Sub-committee and Staff**
- VII. Adjourn**

Colorado College
Trustees Committee on Buildings, Grounds and Infrastructure
Yalich Board Room - Spencer Center
November 4, 2016
2:15 – 3:30 p. m.

- I. Welcome and Report of the Chair – Heather Carroll**
- II. Approval of the Minutes from the February 19, 2016 and September 7, 2016 Committee Meetings**
- III. Update and Report from Studio/lab Concerning the Wayfinding Project**
- IV. Report Concerning Facilities Services Operations Benchmarking and Performance Indicators**
- V. Update on the State of the Colorado College IT Network**
- VI. Executive Session – *Acquisition of Real Estate***
- VII. Adjourn**



**COLORADO
COLLEGE**

**Board of Trustees
Governance Committee Agenda**

Location Pending

Friday, November 4, 2016

8:00 a.m. – 9:00 a.m.

- I. Approval of Minutes from Sept 19, 2016 Meeting
- II. Update on Conversations with Renewing Trustees
- III. Update on Conversations with Prospective New Trustees
- IV. Review Demographic Profile for Board of Trustees
- V. Review of Other Individuals for Consideration for Trusteeship
- VI. Other

Colorado College
Trustee Committee on Investments
Yalich Board Room – Spencer Center
November 3, 2016
9:30 a.m. – 3:30 p.m.

- I. Welcome – Adam Press, Chair**
- II. Approval of the Minutes from the February 18, 2016 Committee Meeting**
- III. Deerfield Private Design Fund IV – Electronic Vote & Approval**
- IV. Reports**
 - A. Asset Allocation Model and Portfolio Liquidity – June 30, 2016 (attached) & September 30, 2016 (Distributed at the Meeting) 5 minutes**
 - B. Monticello Associates: September 30, 2016 Market Review – 30 minutes (sent under separate cover)**
 - C. Investment Performance Review – 20 minutes**
 - D. Existing Manager Updates – 10 minutes**
- V. Investment Opportunities – Monticello – 1 hour**
 - A. Domestic Equity Manager Ideas to Compliment Bristol**
 - B. Private Credit Discussion and Opportunities**
 - C. Venture Capital Fund Opportunity – Fifth Wall**
- VI. Manager Fees – Discussion – 30 minutes**
- VII. Spending Policy Rate – Low Return Environment – Discussion – 30 minutes**
- VIII. General Environmental, Social, Governmental factors/Socially Responsible Investing Practices in Investing Updates – Discussion – 30 minutes**
- IX. Investment Committee Policies – For review and possible revision – 30 minutes**
- X. Executive Session – Monticello Associates Evaluation - 30 minutes**
- XI. Adjourn**