



**COLORADO
COLLEGE**

**Board of Trustees
Budget Committee Meeting**

Yalich Board Room
Friday, February 24, 2017
3:30 p.m. – 4:30 p.m.

AGENDA

- I. Welcome and Report of the Chair – Jack Wold
- II. Approval of the Minutes from the November 6, 2016 meeting and the January 18, 2017 Meeting
- III. Presentation by President Tiefenthaler
Finest Liberal Arts Education – HOW WE GET THERE
- IV. President’s Budgetary Recommendation
ACTION ITEM – Approval of the 2017-18 Comprehensive Fee and All Funds Budget
- V. Fiscal Year 2016-17 Budget Status Update & Endowment Spending Metric
- VI. Endowment Spending & Return Metric
- VII. Adjourn



Board of Trustees
Buildings, Grounds & Infrastructure Meeting

Yalich Boardroom
Friday, February 24, 2017
2:15 p.m. – 3:30 p.m.

AGENDA

- I. Welcome and Report of the Chair – Heather Carroll

- II. Approval of the November 4, 2016 Committee Meeting

- III. Update on Wayfinding Project (15 minutes)

- IV. Campus Master Plan Discussion: Shawn Evans, Atkin Olshin Schade Architects & Susan Weiler, OLIN (55 minutes)
 1. Fine Arts Center Integration into the Campus Master Plan
 2. Process for Amending the Campus Master Plan

- V. IT Security Infrastructure Update (5 minutes)

- VI. Adjourn



**COLORADO
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**Board of Trustees
Governance Committee Agenda
Spencer Center
Hastings Conference Room 329
Friday, February 24, 2017
8:00 a.m. – 9:15 a.m.**

- I. Approval of Minutes from November 4, 2016 Meeting
- II. Approval of Renewing Trustees (Board Action)
- III. Approval of New Trustees (Board Action)
- IV. Alumni Trustee Update/Actions
- V. Final Discussion on Areas of Expertise
- VI. Leadership Selection Committee Update
- VII. Other

Includes Breakfast

01.13.2017



COLORADO COLLEGE

Board of Trustees Investment Committee Meeting

Yalich Conference Room
Thursday, February 23, 2017
2:00 p.m. – 4:30 p.m.

AGENDA

- I. Welcome – Eben Moulton
- II. Presentation - Bob Coviello and Rick Lyall, John W. Bristol & Co., Inc.
- III. Approval of the Minutes from the November 3, 2016 Committee Meeting
- IV. Discussion: Letter from Alumni
- V. Investment Policy Revision for Private Credit Allocation (vote needed)
- VI. Reports & Discussion
 - A. Monticello Associates: New Investment Opportunities: Walton Street & Clayton, Dublier & Rice (vote needed)
 - B. Asset Allocation Model and Portfolio Liquidity – December 31, 2016
 - C. Spending & Return Metric
 - D. Monticello Associates: December 31, 2016 Market Review
(*sent under separate cover*)
 - E. Monticello Associates: Investment Performance Review
 - F. Monticello Associates: Existing Manager Updates
 - G. Monticello Associates: Fiscal-year 2017-18 Consulting Fee
- VII. Adjourn

Other topics – Time Permitting

- Monticello Associates: Domestic Equity Manager Ideas to Compliment J.W. Bristol
- NACUBO-Commonfund Endowment Survey Results
- ESG/SRI Campus Discussion Updates