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
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
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
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