Trustee Committee on Investments
Agenda
February 2, 2022 - Virtual Meeting
2:00 p.m. – 3:30 p.m. MST

Committee Members:  John Troubh (Chair), Eric Duran, Aju Fenn, Kishen Mangat, Eben Moulton, So Yong Park, Bob Ross, Kyle Samuel, Thayer Tutt, Jr., and Chris Pohle (non-trustee advisor)
Ex-officio: Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson

Welcome – John Troubh, Chair

I. Approval of Minutes
   a. November 4, 2021

II. Reports & Discussions – facilitated by Partners Capital Investment Group
   a. Performance Review
      i. Summary and Long-Term
      ii. Calendar Year 2021 Review and Attribution
   b. 2022 Positioning: Key Themes and Actions
      i. Liquid Portfolio Diversification
      ii. Continued Buildout of Private Markets Program
      iii. Real Estate as an Inflation Hedge
   c. Appendix
      i. Benchmark Adjustments

III. Other business

IV. Adjourn
Trustee Committee on Buildings, Grounds & Infrastructure
Monday, February 21, 2022
3:00 p.m. – 4:30 p.m. MT

Committee Members: Amy Louis (Chair), Sam Bronfman, Joe Ellis, Liza Malott Pohle, Mike Slade, Brian Thomson, Chester White, Alan Woo, Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson, Kristine Lang

Ex-officio: Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson

Attendees: Emily Chan, Pedro de Araujo, Robert Moore, Lori Seager, Tricia Ayala

Guests: KVA (Kennedy & Violich Architecture)

Welcome – Amy Louis, Chair

I. KVA Presentation of Honnen Arena

II. Adjourn
Board of Trustees
STUDENT SUCCESS COMMITTEE MEETING
Wednesday, February 23, 2022
2:00 p.m. – 3:00 p.m.

Committee Members: Tafari Lumumba, Chair, Onyx Bengston, Sam Bronfman, Carolyn Cullen, Frieda Ekotto, Jane Franke, Gaby Jadotte, Winddance Twine, Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), Jeff Keller, and Song Richardson.

Staff Members: Pedro de Araujo, Rochelle Dickey, Sanjaya Thakur (Faculty Representative)

AGENDA

I. Welcome ............................................................................................................ Tafari Lumumba

II. Approval of November 4, 2021 Minutes ............................................. Tafari Lumumba

III. Student Life Update ..................................................................................... Rochelle Dickey

IV. Anti-racism Initiatives for Students

A. LACRELA Student Survey .............................................................. Lyrae Williams

B. College Initiatives .................................................................................. Rosalie Rodriguez

V. Career Center Initiatives and Presentation ........................................ Megan Nicklaus

VI. Other Business ...................................................................................... Tafari Lumumba

VII. Adjourn .................................................................................................... Tafari Lumumba