Welcome – Lauren Watel, Chair

1. Approval of the Minutes:
   a. January 26, 2023

2. Financial Overview and Updates
   a. Peer Comparisons
      i. Comprehensive fee
      ii. Tuition, housing and meal plan rates

3. 2023-24 Budget Recommendation

4. Discussion with the President on Comprehensive Fee Recommendation

5. **Action Item:** Vote on recommendation for Comprehensive Fee Increase

6. Adjourn
Trustee Committee on Investments
Agenda
February 16, 2023
2:45 – 4:30 p.m. MDT

Committee Members: John Troubh (Chair), Eric Duran, So Yong Park, Bob Ross, Thayer Tutt, Jr., Chris Pohle (non-trustee advisor), and Kat Miller-Stevens (faculty advisor)
Ex-officio: Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson
Staff: Robert Moore, Lori Seager

Welcome – John Troubh, Chair

I. Approval of Minutes
   a. November 3, 2022

II. Reports & Discussion - Partners Capital
    a. CC Endowment Performance Review
       i. CY 2022 Review
       ii. FY2022 Review incl. NACUBO Results

    b. Macroeconomic Update and Portfolio Positioning
       i. Forward-looking scenarios and investment themes
       ii. Current portfolio & recent actions

    c. Private Equity Review
       i. Long-term strategy
       ii. Private debt returns & environment
       iii. Private equity returns & environment
       iv. Near-term areas of focus

III. Recent & Upcoming Actions and manager Examples
IV. Other Business
V. Adjourn
Trustee Committee on Buildings, Grounds & Infrastructure
February 16, 2023

Committee Members: Amy Louis (Chair), Sam Bronfman, Joe Ellis, Liza Malott Pohle, Brian Thomson, Chester White, Alan Woo, Kristine Lang

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

Staff: Amber Brannigan, Emily Chan, Robert Moore, Tricia Ayala

Welcome – Amy Louis, Chair

1. Review/Approval of Minutes:
   a. April 29, 2022

2. Update on Honnen Project

3. Discussion of Campus Housing

4. History of the Science Building

5. Use of Boettcher Building

6. Water Usage Discussion

7. Adjourn
Board of Trustees
EXECUTIVE COMMITTEE MEETING
Friday, February 17, 2023
8:00 a.m. – 8:25 a.m. MST
South Hall Commons, South Hall

Committee Members: Jeff Keller (Chair), President Richardson, Ryan Haygood, Heather Carroll, Kyle Samuel, Susie Burghart, Amy Louis, John Troubh and Lisa Hastings

Staffing Member: Manya Whitaker (absent)

AGENDA

I. Status of Lawsuit
   a. Next steps for C&I program and primary donors/supporters

II. Retirements: Mike, Robert and Rochelle
   a. Plans for celebrations and replacement searches

III. New FAC Leadership introduction

IV. President’s issues for Executive Committee

V. Governance By Law changes timeline between now and June retreat
AGENDA
Board of Trustees
Student Success Standing Committee
Meeting February 3, 2023 2pm MST via zoom

Committee Members: Lisa Hastings (Chair), Lilly Chen, Jane Franke, Tafari Lumumba, Andy Stenovec, Vincente Blas-Taijeron, Jeff Keller (Ex Officio), Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), and President Song Richardson (Ex Officio)

Staffing Members: Pedro de Araujo (Dean of the College), Rochelle Dickey (Dean of Students), Lesley Irvine (Director of Athletics), Sanjaya Thakur (Faculty Advisor)

1 – Welcome & Approve January 20, 2023 Minutes (Lisa):

2 – CC Facts & Dashboards for Student Success Committee (Pedro)

Review Institutional Planning and Effectiveness data on CC website

3 – Presentation by Mark Hatch, Vice President for Enrollment

4 – Next meetings: Board meeting February 16-18, 2023 at The Colorado College
   Friday, March 17 at 1pm MST
   Friday, April 21 at 1pm MST

Charge: This committee is responsible for monitoring evidence of student success and educational quality, including appropriate student surveys and metrics, assessment and program review activities, and accreditation reports. The committee shall be responsible for understanding the roles, responsibilities, relationships and expectations among the board, the president, the dean of the college, the dean of students and the faculty to foster and sustain a culture of continuous quality improvement in student outcomes throughout the institution. The committee will provide annually an update on student success to the board.
AGENDA
Board of Trustees
Student Success Standing Committee
Meeting February 16, 2023 8am MST

Committee Members: Lisa Hastings (Chair), Lilly Chen, Jane Franke, Tafari Lumumba, Andy Stenovec, Vincente Blas-Taijeron, Jeff Keller (Ex Officio), Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), and President Song Richardson (Ex Officio)

Staffing Members: Pedro de Araujo (Dean of the College), Rochelle Dickey (Dean of Students), Lesley Irvine (Director of Athletics), Sanjaya Thakur (Faculty Advisor)

Welcome & Approve January 20, 2023 and February 3, 2023 Minutes (Lisa):

Retention Presentation by Dr Aaron Stoller, AVP for Student Success (Intro by Pedro)

Next meeting dates: Friday, March 17 at 1pm MST
Friday, April 21 at 1pm MST

Student Success Charge: This committee is responsible for monitoring evidence of student success and educational quality, including appropriate student surveys and metrics, assessment and program review activities, and accreditation reports. The committee shall be responsible for understanding the roles, responsibilities, relationships and expectations among the board, the president, the dean of the college, the dean of students and the faculty to foster and sustain a culture of continuous quality improvement in student outcomes throughout the institution. The committee will provide annually an update on student success to the board.