Trustee Committee on Investments
Agenda
November 3, 2022
2:15 – 4:15 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. September 19, 2022

II. Reports & Discussion - Partners Capital
    a. CC Endowment Performance Review
       i. Initial FY2022 Review
       ii. CY 2022 Review
    b. Macroeconomic Outlook
       i. Scenario Analysis and Forward-looking Returns
       ii. Forward-looking Strategy
       iii. Investment Examples
    c. Positioning and Proposed Shifts
       i. Hedged Equities vs. Credit
       ii. Fixed Income vs. Absolute Return
       iii. Investment Examples

III. Annual Policy Benchmark Review
IV. Responsible Investing

V. Other Business

VI. Adjourn
Trustee Committee on
Buildings, Grounds & Infrastructure
November 2022

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

I. Review/Approval of Minutes – April 29, 2022

II. Update on Honnen Project

III. Energy Usage Update

IV. Worner Remodeling Project

V. Summer 2023 Potential Projects

VI. Adjourn
Trustee Audit Committee
Agenda
November 15, 2022
1:30 p.m. – 3:00 p.m. MT

Committee Members: Lauren Watel, Sue Allon, and Chester White
Ex-officio: Jeff Keller, Ryan Haygood and Heather Carroll

Staff: Song Richardson, Robert Moore, Lori Seager and Tricia Ayala

Guests: Jean Bushong, Chris Prenger and Ryan Dennehy – CliftonLarsonAllen LLP

Welcome – Lauren Watel, Chair

I. Approval of Minutes
   a. April 14, 2022 – Virtual Meeting
   b. September 29, 2022 - Virtual Meeting

II. Review and Discussion of the 2021-22 Financial Audit
   b. Update Single Audit under Uniform Guidance

III. Executive Session – Trustee Subcommittee and Auditors

IV. Executive Session – Trustee Subcommittee and Management

V. Adjourn
Budget & Finance Committee
Agenda
November 3, 2022
9:05 – 10:15 a.m. – Yalich Boardroom

Committee Members: Lauren Watel (Chair), Sue Allon, Frieda Ekotto, Jena Hausmann, Mike Slade, Chester White, Dan Johnson and Mike Taber (faculty representatives)

Staff: Robert Moore, Lori Seager and Ryan Simmons

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

Welcome – Lauren Watel, Chair

1. Approval of the Minutes:
   a. January 28, 2022

2. FY22 Annual Financial Updates

3. Debt Financing review

4. Peer Comparisons
   a. Comprehensive fee
   b. Tuition, housing and meal plan rates

5. Discuss financial impacts of COVID response
   a. Direct COVID-related expenses
   b. COVID-related losses and actions
   c. 2021-22 Actions

6. Annual Report on College-Sponsored Retirement Program

7. Moody’s ESG scoring methodology

8. Upcoming January Meeting

9. Adjourn