Budget & Finance Committee
Agenda
Virtual – Zoom
Friday, February 19, 2021
10:00 a.m. – 12:00 noon

Committee Members: Phil Swan (Chair), Sue Allon, Onyx Bengston, Susie Burghart, Mike Edmonds, Lisa Hastings, Ryan Haygood, Robert Moore, So Yong Park, Andy Stenovec

Welcome – Phil Swan, Chair

I. Approval of the Minutes:
   a. November 6, 2020

II. COVID Expenses

III. 2020-21 Financial Overview

IV. 2021-22 Budget Recommendations

V. Discussion - Comprehensive Fees 2021-22

VI. Adjourn
Committee Members: John Troubh (Chair), Susie Burghart, Eric Duran, Mike Edmonds, Kishen Mangat, Robert Moore, Eben Moulton, Bob Ross, Thayer Tutt, Aju Fenn (faculty advisor), and Chris Pohle (non-trustee advisor)

Welcome – John Troubh, Chair

I. Approval of Minutes:
   November 5, 2020

II. Reports & Discussions – facilitated by Partners Capital Investment Group
   a. JW Bristol Equities update and recommendation – Rick Lyall and Jim Engle
   b. Performance Review
      i. FY2020 NACUBO results summary
      ii. CY2020
      iii. FY2021 (July – December)
      iv. January “flash” report
   c. Current Portfolio & Actions
      i. Current portfolio and statistics
      ii. Recent actions, including bond proceeds investment
      iii. Partners Capital private equity program: Condor & Merlin
      iv. JW Bristol Equities update and recommendation

III. Review and discussion of Investment Policy Statement proposed revisions

IV. Adjourn
Committee Members:  Brian Thomson (Chair), Sam Bronfman, Susie Burghart, Mike Edmonds, Joe Ellis, Jesse Horn, Amy Louis, Robert Moore, Mike Slade, Lauren Wattel, and Alan Woo

Welcome – Brian Thompson, Chair

I. Approval of the Minutes
   a. November 5, 2020 Committee Meeting

II. Parking Update (Amber Brannigan)

III. Discussion of New Science Building (Robert Moore)

IV. Annual Information Technology Report (Brian Young)

V. Update on 3D Arts Building (Robert Moore)

VI. Update on Restaurant & Yalich Building (Lori Seager)

VII. Video - Robson Progress (Lesley Irvine & Amber Brannigan)

VIII. Adjourn
Committee Members: Phil Swan, Andy Stenovec, Sue Allon, Susie Burghart

Staff: Mike Edmonds, Robert Moore, Lori Seager, Lyrae Williams, and Brian Young

I. Welcome and Opening Comments – Phil Swan, Chair

II. Approval of Minutes
   A. November 12, 2020

III. Conflict of Interest Policy

IV. Cyber-risks of online learning/work-from-home

V. Adjourn
Board of Trustees 
EXECUTIVE COMMITTEE MEETING
Friday, February 19, 2021
8:30 a.m. – 9:30 p.m. (virtually)

Committee Members: Susie Burghart, Chair; Heather Carroll; Jerome DeHerrera; Mike Edmonds; Jeff Keller; Eben Moulton; Kyle Samuel; Phil Swan; Brian Thomson; John Troubh

Staff Member: Lori Hamacher; John Wallace

AGENDA

I. Introduction ..............................................................................................................................................Susie Burghart
   a. Approval of the November 6, 2020 Meeting Minutes

II. Updates
   a. COVID-19 Planning .................................................Mike Edmonds/Brian Young
   b. Special Nominating Committee .................................Susie Burghart

III. Other Business
   a. Honorary Degrees Recipients ..................................................?
   b. Promotion, Tenure and *Emeritus* Recommendations .................?