



## **Campaign Steering Committee/SPT**

Wednesday, October 28, 2020

10-11:30 am

### **Agenda**

- Campaign Status and FY21 Outlook
- Reports from Committee Members
- “Target 5” Gift Strategy Discussion
- Alumni Participation Strategies and Committee Discussion
- CRM Conversion Update



## **AGENDA**

### **Athletics Strategic Project Team (SPT) Meeting**

**November 3rd, 2020**

**9:00am – 10:15am**

**Zoom Call: <https://coloradocollege.zoom.us/j/94013660702>**

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- **Plan for Athletics SPT**
  - **Strategies for continued board level representation beyond 2021**
    - A Board trustee
    - Student Success Committee
    - Annual Board Metrics
    - Regular presentations
  
- **Work for 2020 – 21**
  - Review of Division III Athletics
  - Summary report of the work of the Athletics SPT
  
- **Review of COVID related impacts on NCAA Athletics and plans for the Spring**
  - General comments
  - SCAC (Division III sports)
  - NCHC (Hockey)
  - Mountain West Conference (Women's Soccer)



## AGENDA

### **SPT Financial Model**

Virtual – Zoom

November 2, 2020

3:30 p.m. – 5:00 p.m.

**Committee Members:** Jesse Horn (Chair), John Chalik, Jerome DeHerrera, Eric Duran, Frieda Ekotto, Lisa Hastings, Kishen Mangat, Manuel Martinez, Bob Ross, Phil Swan, John Troubh, Elliott Williams

Welcome – Jesse Horn, Chair

- I. Approval of Minutes from February 21, 2020
- II. Review of background document provided by Mark Hatch
- III. Review and discuss exercise and questions
- IV. Other
- V. Adjourn



## SIZE & MAKEUP OF THE STUDENT BODY STRATEGIC PROJECT TEAM MEETING

Tuesday, November 3, 2020  
2:00 p.m. – 3:30 p.m. (virtually)

**Committee Members:** Tafari Lumumba (Chair), Onyx Bengston, Heather Carroll, Ryan Haygood, Amy Louis, Natalie Pham, Liza Malott Pohle, Kyle Samuel, Brian Thomson, Winddance Twine, Cole Wilbur, Alan Woo, Mike Edmonds, Robert Moore

**Staff Member:** Claire Garcia, Rochelle Dickey, Andrea Bruder, Lyrae Williams and Mateo Munoz

### AGENDA

- I. Welcome to new members and review of charge [5 minutes]
- II. Finalizing discussion re goals concerning the racial, geographic, and socioeconomic composition of the student body, concluding with goal recommendations and a timeline [30 minutes]
  - a. Consistent with the charge, the SPT has discussed several potential goals, including the following:
    - i. The student body should reflect the world that students will live and work in once they leave Colorado College.
    - ii. The student body should, at minimum, reflect the demographics of the State of Colorado and Colorado Springs.
    - iii. The student body should reflect the demographics of the United States, consistent with our pledge to become anti-racist institution.
    - iv. The student body should have socioeconomic diversity within our racial diversity.
- III. Ideas for how the college can reach the goals [30 minutes]
- IV. Initial discussions concerning the size of the student body [15 minutes]
  - a. What information, data and/or research do we want to gather to inform this discussion?