

Colorado College
Trustee Committee on Buildings, Grounds and Infrastructure
Spencer Center Board Room
November 7, 2014
2:45pm – 4:00pm

- I. Welcome and Opening Comments by Chair – Heather Carroll**
- II. Approval of the Minutes from the September 22, 2014 Committee Meeting**
- III. Overview of IT Infrastructure – Brian Young (*oral*)**
- IV. Continuing Discussion of Extended Facility Condition Index – Chris Coulter (*oral*)**
- V. Brief Debt Portfolio Overview (*oral*)**
- VI. Adjourn**

Colorado College
Trustee Committee on Investments
Spencer Board Room
November 6, 2014
12:00 p.m. – 2:30 p.m.

- I. Welcome**
- II. Approval of the Minutes from the May 1, 2014 Committee Meeting**
- III. Reports**
 - A. Asset Allocation Model and Discussion – 5 minutes**
 - B. Portfolio Liquidity – 5 minutes**
 - C. Monticello Associates: September 30, 2014 Market Review – 30 minutes**
(sent under separate cover)
 - D. Monticello Associates: Existing Manager Discussions – 30 minutes**
(sent under separate cover)
- IV. Discussion: Manager Visits in NYC (Recap) – 20 minutes**
- V. Executive Session – (if needed)**
- VI. Adjourn**

COLORADO COLLEGE

Board of Trustees
Governance Committee Agenda
November 7, 2014
7:30 a.m. - 9:00 a.m.

- I. Updated Progress on New Trustee Conversations
- II. Review of Nomination Document
- III. Transparency Proposal
- IV. Board Leadership
- V. Other

**The Colorado College
Trustee Committee on Budget and Finance
Spencer Center Board Room
November 7, 2014
4:00 p.m. – 5:30 p.m.**

- I. Welcome and Report of the Chair – Jack Wold**
- II. Approval of the Minutes from the May 2, 2014 Committee Meeting**
- III. Verbal Report on the Annual Audit**
(Subcommittee: Chair Jack Wold, Alan Harris and Brian Thomson)
- IV. June 30, 2014 & Fall 2014 Financial Updates**
- V. Debt Portfolio Overview**
- VI. Peer and Aspirant Comparative Data: Endowment and Tuition**
- VII. Adjourn**