

Colorado College
Trustee Committee on Buildings, Grounds and Infrastructure
Spencer Center Board Room
February 27, 2015
2:15pm – 3:45pm

- I. Welcome and Opening Comments by Chair – Heather Carroll**
- II. Approval of the Minutes from the November 7, 2014 Committee Meeting**
- III. Next Steps Toward Campus Carbon Reduction – Chris Coulter (*oral*)**
- IV. Report on Hail Damage Repairs – Chris Coulter (*oral*)**
- V. IT Network Update – Brian Young (*oral*)**
- VI. Adjourn**

Colorado College
Trustee Committee on Investments
Spencer Board Room
February 26 , 2015
2:30 p.m. – 4:30 p.m.

- I. Welcome**
- II. Approval of the Minutes from the November 6, 2014 Committee Meeting**
- III. Reports**
 - A. Asset Allocation Model and Discussion – 5 minutes**
 - B. Portfolio Liquidity – 5 minutes**
 - C. Monticello Associates: December 31, 2014 Market Review – 30 minutes**
(sent under separate cover)
 - D. Monticello Associates: Existing Manager Discussions – 30 minutes**
(sent under separate cover)
- IV. 2013-14 NACUBO-Commonfund Study on Endowments**
- V. Executive Session – (if needed)**
- VI. Adjourn**

COLORADO COLLEGE

Board of Trustees
Governance Committee Agenda
Spencer Center Board Room
Friday, February 27, 2015
7:30 a.m. – 9:00 a.m.

7:30 a.m. – 8:00 a.m.

- I. Progressive Student Alliance Conversation

8:00 a.m. – 9:00 a.m.

- I. Review/Debrief of SGA Conversation
- II. New Trustee Selection
- III. Term Limits Proposal
- IV. Conflict of interest Forms

9:00 a.m. - Meeting Adjourn

**Colorado College
Trustee Committee on Budget & Finance
Spencer Board Room
February 27, 2015
4:00 p.m. – 5:30 p.m.**

- I. Report of the Chairperson – Jack Wold**
- II. Approval of the Minutes from the November 7, 2014 and the January 27, 2015 Meetings**
- III. General Budget Overview**
- IV. President’s Budgetary Recommendation**
 - ACTION ITEM – Approval of the 2015-16 Comprehensive Fee and All Funds Budget**
- V. Fiscal Year 2014-15 Budget Status Update**
- VI. Discussion: Series 2005 Refunding and New Debt Issuance**
 - A. Long-term Debt Overview**
 - B. Tax-Exempt versus Taxable Debt**
 - C. Timeline (handout)**
- VII. Adjourn**