Board of Trustees
MEETING SCHEDULE
February 15-17, 2024

Thursday, February 15, 2024		
8:00 a.m. – 9:00 a.m.	**Breakfast**	1st Floor Foyer Spencer Center
8:00 a.m. – 9:00 a.m.	**Executive Committee Breakfast Meeting (Closed Meeting)**	HR Conference Room (1st Floor) Spencer Center
9:00 a.m. – 10:15 a.m.	**Budget & Finance Committee Meeting**	Yalich Boardroom Spencer Center
10:15 a.m. – 11:30 a.m.	**Governance Committee Meeting (Closed Meeting)**	HR Conference Room (1st Floor) Spencer Center
10:15 a.m. - 11:30 a.m.	**Esports Tour & Colket Center for Academic Excellence Tour**	Various
11:30 a.m. - 12:00 p.m.	**Division of Student Life** by Lacy Karpilo, Vice President for Student Life and Dean of Students	Yalich Boardroom Spencer Center
12:00 p.m. - 12:30 p.m.	**Operational Governance at CC** by Pedro de Araujo, Dean of the College and Chief Operating Officer	Yalich Boardroom Spencer Center
12:30 p.m. – 1:30 p.m.	**Working Lunch: Buildings, Grounds & Infrastructure Committee Meeting**	Yalich Boardroom Spencer Center
1:30 p.m. –	**Student Success Committee Meeting**	Yalich Boardroom

2:30 p.m.		Spencer Center
2:30 p.m. - 4:45 p.m.	**Investment Committee Meeting**	Yalich Boardroom Spencer Center
5:30 p.m.	**Stewart House Dinner**	

Friday, February 16, 2024		
8:00 a.m. – 9:00 a.m.	**Breakfast**	South Hall Commons
8:00 a.m. - 9:00 a.m.	**Audit Committee Breakfast Meeting (Closed Meeting)**	Yalich Boardroom Spencer Center
9:15 a.m. – 10:45 p.m.	**Strategic Plan**	South Hall Commons
10:45 a.m. - 11:30 a.m.	**Campaign Readiness** by Molly Bodnar, Interim Vice President for Advancement and Stephanie Wurtz, Interim Vice President of Strategic Communications & Marketing	South Hall Commons
11:30 a.m. - 12:30 p.m.	**Lunch**	South Hall Commons
12:30 p.m. - 2:15 p.m.	**Guest Speaker: David Rowe**	South Hall Commons
2:15 p.m. - 2:30 p.m.	**Break**	
2:30 p.m. - 3:30 p.m.	**Project 2024 Group Update**	South Hall Commons
3:30 p.m. - 4:00 p.m.	**People & Workplace Culture at CC** by Ryan Simmons, Vice President for People and Workplace Culture	South Hall Commons
3:30 p.m. – 4:30 p.m.	**Digital Transformation at CC** by Khaleel Gathers, Vice President and Chief Information Officer	South Hall Commons

4:30 p.m. - 5:00 p.m.	Break	
5:00 p.m. – 5:30 p.m.	**Robert Moore Dedication Ceremony**	Outside
5:30 p.m. – 7:00 pm	**Robert Moore Dedication Reception**	Chapman Room
7:00 p.m.	**Men's Hockey, CC vs. North Dakota**	Robson Arena
7:30 p.m.	***Water by the Spoonful***	FAC

Saturday, February 17, 2024		
7:30 a.m. – 8:00 a.m.	**Breakfast**	1st Floor foyer Spencer Center

8:00 a.m. – 11:30 a.m.	**Business Meeting**
	• FEC Chair Aju Fenn…….……15 mins
	• Action Items
	  • Faculty Tenure/Emeritus Status…...10 mins
	  • Honorary Degrees Nominations…..10 mins
	  • Commencement Speaker……..…...10 mins
	  • Fossil Fuel Divestment……20 mins
	  • November 2024 Board Meeting…...5 mins
	• Discussion items
	  • Comprehensive Fee…….……30 mins
	  • Committee Reports - Oral……..…..30 mins
	• Board Chair Report……..…....10 mins
	• Executive Session (no Cabinet).....30 mins
	• Executive Session (no President).....30 mins
		Yalich Boardroom Spencer Center

11:30 a.m.	**Adjourn**	