



**Board of Trustees Schedule**  
Colorado Springs, CO  
February 21-23, 2019

**All trustees are welcome to attend all meetings and events unless otherwise noted.**

**Thursday, February 21, 2019**

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- 11:30 a.m. – 1:00 p.m.      Lunch with Campaign Steering Committee  
*South Hall Commons*
- 2:00 p.m. – 4:30 p.m.      Investment Committee  
*Yalich Boardroom*
- 5:00 p.m. – 7:00 p.m.      Reception with Fine Arts Center Board, Parent’s Council, CC Faculty, Staff and Students, and Cabinet  
*Deco Lounge, Fine Arts Center*
- 7:30 p.m.                      “Anna in the Tropics”  
*Fine Arts Center Theater*  
<https://www.csfineartscenter.org/theatre-events/anna-in-the-tropics/#details>

**Friday, February 22, 2019**

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- 8:00 a.m. – 9:00 a.m.      Governance Committee (committee members only)  
*Hastings Conference Room; breakfast provided*
- 8:00 a.m. – 9:00 a.m.      Breakfast for Trustees not on Governance Committee  
*Yalich Boardroom*
- 9:15 a.m. – 10:30 a.m.      KPAWNS  
*Yalich Boardroom*
- 10:45 a.m. – 12:15 p.m.      SPT Meetings  
*Athletics – Soucek Conf. Room – 421 Spencer Center*  
*Campaign Steering – South Hall Commons*  
*CC 2030 The Financial Model – Hastings Conf. Room – 329 Spencer Center*  
*CC 2030 Positioning for the Future – Distinctiveness – 113 Spencer Center*
- 12:30 p.m. – 1:45 p.m.      Lunch and Presentation on “Untold Stories”  
*Yalich Boardroom*

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| 2:00 p.m. – 3:30 p.m. | Budget and Finance Committee<br><i>Yalich Boardroom</i>  |
| 3:45 p.m. – 5:15 p.m. | Buildings, Grounds and Infrastructure Committee<br><i>Yalich Boardroom</i>   |
| 3:30 p.m. – 5:00 p.m. | “Last Lecture” by Bob Lee (optional)*<br><i>Tutt Library, Event Space, 2<sup>nd</sup> Floor</i>                          |
| 6:00 p.m. – 8:00 p.m. | Dinner Reception with Parents’ Council, Campaign Steering Committee, Cabinet<br><i>President’s House, 1210 Wood Ave.</i> |

\*”Last Lectures” is a new tradition at CC, in which a retiring professor is asked to respond to the question “if this was the last lecture you ever gave, what would you say?” Trustees are welcome to attend Professor Lee’s “Last Lecture” if they are not attending the Buildings, Grounds and Infrastructure Committee meeting.

**Saturday, February 23, 2019**

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| 7:30 a.m. – 8:30 a.m.   | Executive Committee (committee members only)<br><i>Hastings Conference Room, breakfast provided</i> |
| 7:30 a.m. – 8:30 a.m.   | Breakfast for Trustees not on Executive Committee<br><i>Yalich Boardroom</i>                        |
| 8:45 a.m. – 11:00 a.m.  | Business Meeting<br><i>Yalich Boardroom</i>   |
| 11:00 a.m. – 11:30 a.m. | Executive Session<br><i>Yalich Boardroom</i>  |