



Board of Trustees
FEBRUARY MEETING SCHEDULE
Colorado College Campus
February 19 – 21, 2026

WEDNESDAY, February 18, 2026 (Optional)

9:00 a.m. – 12:00 p.m.	Attend Class <i>Signups available on BoardEffect</i>	<i>Meet in Spencer Lobby</i>
12:00 p.m.	Optional – Lunch <i>Tickets to Rastall will be available at the entrance of the dining hall</i>	<i>Rastall Dining Hall, Worner Campus Center</i>

THURSDAY, February 19, 2026

8:00 a.m. – 9:00 a.m.	Breakfast	<i>Rastall Dining Hall, Worner Campus Center</i>
8:00 a.m. – 9:00 a.m.	Governance Committee Breakfast Meeting (Committee Members Only)	<i>Armstrong Boardroom, Armstrong Hall</i>
9:15 a.m. – 10:30 a.m.	Budget & Finance Committee Meeting (Open to Full Board)	<i>Gaylord Hall, Worner Campus Center</i>
10:30 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 12:15 p.m.	Buildings, Grounds & Infrastructure Committee Meeting (Open to Full Board)	<i>Gaylord Hall, Worner Campus Center</i>
12:30 p.m. – 1:45 p.m.	Lunch with Career Catalyst Block	<i>Bemis Great Hall, Bemis Hall</i>
2:00 p.m. – 4:15 p.m.	Investment Committee Meeting (Open to Full Board)	<i>Zoom & Gaylord Hall, Worner Campus Center</i>
4:30 p.m. – 6:30 p.m.	Brand Showcase Reception	<i>Main Space, Cornerstone Arts Center</i>
7:00 p.m. – 8:30 p.m.	Optional - FAC Presents “The Roommate”	<i>Mainstage, Fine Arts Center</i>

FRIDAY, February 20, 2026

7:45 a.m. – 9:00 a.m.	Audit Subcommittee Breakfast Meeting (Committee Members Only)	<i>Armstrong Boardroom, Armstrong Hall</i>
8:00 a.m. – 9:00 a.m.	Breakfast	<i>Perkins Fireside, Worner Campus Center</i>
9:15 a.m. – 11:15 a.m.	Plenary Session I 9:15 – 9:45 a.m.....NIL Guiding Principles 9:45 – 10:15 a.m.....Institutional Review Update 10:15 – 10:30 a.m.....Break 10:30 – 11:15 a.m.....Enrollment Update	<i>Gaylord Hall, Worner Campus Center</i>
11:15 a.m. – 12:15 p.m.	Restricted Gifts Eligibility Language	<i>Gaylord Hall, Worner Campus Center</i>
12:30 p.m. – 1:45 p.m.	Lunch with FEC and Staff Council	<i>Bemis Great Hall, Bemis Hall</i>
2:00 p.m. – 4:30 p.m.	Plenary Session II – Fortifying Our Institutional Strength	<i>Gaylord Hall, Worner Campus Center</i>
5:00 p.m. – 7:00 p.m.	Reception	<i>Chapman Room, Ed Robson Arena</i>
7:00 p.m.	CC Men’s Hockey vs. Western Michigan	<i>Ed Robson Arena</i>
7:30 p.m.	CC Women’s Basketball vs. Centenary	<i>Reid Arena, El Pomar Sports Center</i>

SATURDAY, February 21, 2026

7:45 a.m. – 9:00 a.m.	Breakfast	<i>Perkins Fireside, Worner Campus Center</i>
8:00 a.m. – 9:00 a.m.	Executive Committee Breakfast Meeting (Committee Members Only)	<i>Armstrong Boardroom, Armstrong Hall</i>
9:15 a.m. – 1:00 p.m.	Business Meeting 9:15 – 9:35 a.m.....FEC Chair Report 9:35 – 10:20 a.m.....President’s Update 10:20 – 10:35 a.m.....Board Chair Report 10:35 – 10:45 a.m.....Break <u>10:45 – 11:45 a.m.....Committee Oral Reports & Action Items</u> <ul style="list-style-type: none">• Buildings, Grounds & Infrastructure Committee• Budget & Finance Committee<ul style="list-style-type: none">○ Action Item: Recommendation of Comprehensive Fee for Approval• Audit Subcommittee<ul style="list-style-type: none">○ Action Item: Recommendation of Restricted Gifts Eligibility Language for Approval• Investment Committee• Governance Committee<ul style="list-style-type: none">○ Action Item: Recommendation of Alumni Engagement & Advancement Committee Special Project Team for Approval○ Action Item: Recommendation of Governance Committee Charter for Approval• Student Success Committee<ul style="list-style-type: none">○ Action Item: Recommendation of Student Success Charter for Approval <u>11:45 a.m. – 12:15 p.m.....Additional Action Items:</u> <ul style="list-style-type: none">• Faculty Tenure Track Promotions for Approval• Faculty & Staff Emeritus Status Honorary Designation for Approval• Honorary Degree Nominations for Approval 12:30 – 1:00 p.m.....Executive Session 1:00 p.m.....Adjournment	<i>Zoom & Gaylord Hall, Worner Campus Center</i>
1:00 p.m.	Grab N’ Go Lunch Available	<i>Perkins Fireside, Worner Campus Center</i>

Campus Buildings	Address	Rooms & Workspaces
Lloyd E. Worner Campus Center <i>Workspaces Available</i>	<i>902 N. Cascade Ave.</i>	<ul style="list-style-type: none"> - Gaylord Hall - Rastall Dining Hall - Perkins Fireside - <i>Colorado Coffee</i> - <i>Worner 117</i> - <i>Worner 212</i> - <i>Worner 213</i> - <i>Worner 215</i> - <i>Worner 216</i> - <i>Worner 218</i>
Bemis Hall	<i>920 Cascade Ave.</i>	- Bemis Great Hall
Armstrong Hall	<i>14 E. Cache La Poudre St.</i>	- Armstrong Boardroom (West-side Entrance)
Ed Robson Arena	<i>849 N. Tejon St.</i>	- Chapman Room
El Pomar Sports Center	<i>44 W. Cache La Poudre St.</i>	- Reid Arena
William I. Spencer Center <i>Workspaces Available</i>	<i>830 N. Tejon St.</i>	<ul style="list-style-type: none"> - <i>Yalich Boardroom, 1st Floor</i> - <i>President's Office, 2nd Floor</i> - <i>S244, President's Office</i>
Fine Arts Center	<i>30 West Dale St.</i>	- Mainstage