



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

**WEDNESDAY, February 18, 2026 (Optional)**

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9:00 a.m. – 12:00 p.m.	<b>Attend Class</b> <i>Signups available on BoardEffect</i>	<i>Meet in Spencer Lobby</i>
12:00 p.m.	<b>Optional – Lunch</b> <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**

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

## FRIDAY, February 20, 2026

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

## SATURDAY, February 21, 2026

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7:45 a.m. – 9:00 a.m.	<b>Breakfast</b>	<i>Perkins Fireside, Worner Campus Center</i>
8:00 a.m. – 9:00 a.m.	<b>Executive Committee Breakfast Meeting</b> (Committee Members Only)	<i>Armstrong Boardroom, Armstrong Hall</i>
9:15 a.m. – 1:00 p.m.	<b>Business Meeting</b>	<i>Zoom &amp; Gaylord Hall, Worner Campus Center</i>
	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 &amp; Action Items</u>	
	<ul style="list-style-type: none"> <li>• Buildings, Grounds &amp; Infrastructure Committee</li> <li>• Budget &amp; Finance Committee               <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> Recommendation of Comprehensive Fee</li> </ul> </li> <li>• Audit Subcommittee               <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> Recommendation of Restricted Gifts Eligibility Language</li> </ul> </li> <li>• Investment Committee</li> <li>• Governance Committee               <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> Recommendation of Governance Committee Charter</li> </ul> </li> <li>• Student Success Committee               <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> Recommendation of Student Success Charter</li> </ul> </li> </ul>	
	<u>11:45 a.m. – 12:15 p.m.....Additional Action Items:</u>	
	<ul style="list-style-type: none"> <li>• Faculty Tenure Track Promotions</li> <li>• Faculty &amp; Staff Emeritus Status Honorary Designation</li> <li>• Honorary Degree Nominations</li> </ul>	
	12:30 – 1:00 p.m.....Executive Session	
	1:00 p.m.....Adjournment	
1:00 p.m.	<b>Grab N’ Go Lunch Available</b>	<i>Perkins Fireside, Worner Campus Center</i>

Lloyd E. Worner Campus Center <i>Workspaces Available</i>	902 N. Cascade Ave.	- Gaylord Hall - Rastall Dining Hall - Perkins Fireside - Colorado Coffee - Worner 117	- Worner 212 - Worner 213 - Worner 215 - Worner 216 - Worner 218
Bemis Hall	920 Cascade Ave.	- Bemis Great Hall	
Armstrong Hall	14 E. Cache La Poudre St.	- Armstrong Boardroom (West-side Entrance)	
Ed Robson Arena	849 N. Tejon St.	- Chapman Room	
El Pomar Sports Center	44 W. Cache La Poudre St.	- Reid Arena	
William I. Spencer Center <i>Workspaces Available</i>	830 N. Tejon St.	- Yalich Boardroom, 1 <sup>st</sup> Floor - President's Office, 2 <sup>nd</sup> Floor - S244, President's Office	
Fine Arts Center	30 West Dale St.	- Mainstage	