



Budget and Finance Committee

Agenda

Yalich Boardroom

Friday, February 23, 2018

3:45 p.m. – 5:00 p.m.

Committee Members: Jack Wold, Sue Allon, John Chalik, Carolyn Cullen, Ryan Haygood, Andy Stenovec, Marc St. John, and Martha Wolday

- I. Welcome - Jack Wold

- II. Approval of the Minutes from the November 3, 2017 meeting and the January 17, 2018 meeting

- III. Review of Presentation by President Tiefenthaler
Finest Liberal Arts Education – HOW WE GET THERE

- IV. President's Budgetary Recommendation
ACTION ITEM: Approval of the 2018-19 Comprehensive Fee and All Funds Budget

- V. Retirement Committee Report

- VI. Property Acquisition Overview

- VII. Adjourn



Trustee Sub-Committee on Audit

Hastings Conference Room

Thursday, February 22, 2018

3:30 p.m. – 5:00 p.m.

Committee Members: Jack Wold, Chair, Sue Allon, and Andy Stenovec

- I. Welcome - Jack Wold
- II. Approval of the Minutes from the November 2, 2017 Sub-Committee Meeting
- III. Approval of the Minutes from the December 1, 2017 Sub-Committee Meeting
- IV. CliftonLarsonAllen, Jean Bushong Review of Upcoming Audit Standard Changes
(Materials sent separately)
- V. Adjourn



Governance Committee

Spencer Center, Hastings Conference Room

Friday, February 23, 2018

8:00 a.m. - 9:00 a.m.

Committee Members: Neal Baer, Lynne Cheney, Jerome DeHerrera (Chair), Jeffrey Keller, Manuel Martinez, Eric Mellum, Liza Pohle, Tony Rosendo

- I. Approval of Minutes from November 3, 2017 Meeting
- II. Update on Charter Trustee Recruitment
 - a. Motion to Approve New Charter Trustees
- III. Update on Renewing Charter Trustees
 - a. Motion to Approve Renewing Charter Trustees
- IV. Update on Young and Alumni Trustees Progress
- V. Fine Arts Center Board Representatives
- VI. Review of Criteria for Life Trusteeship
- VII. Review of Amended Bylaw Changes
- VIII. Other

Includes Breakfast, Committee Only

Wednesday, January 17, 2018



Investment Committee

Yalich Boardroom

Thursday, February 22, 2018

11:30 a.m. – 2:00 p.m.

Committee Members: Adam Press, Chair, Ben Kieklak, Eben Moulton, Bob Ross, Bob Selig, Phil Swan, John Troubh, Thayer Tutt, Jr.

Advisors: Aju Fenn, Chris Pohle

- I. Welcome
- II. Approval of the Minutes from the November 2, 2017 Committee Meeting
- III. Reports & Discussions
 - a. Asset Allocation Model, Portfolio Liquidity and Market Value Changes – December 31, 2017 (Distributed at the meeting)
 - b. Monticello Associates: Existing Manager Updates
 - c. Fiscal Year 2016-17 CommonFund/NACUBO Endowment Survey Results
- IV. Adjourn