

Colorado College
Trustee Committee on Investments
Yalich Boardroom - Spencer Center
February 18, 2016
2:30pm – 4:30pm

- I. Welcome – *Adam Press, Chair***
- II. Approval of the Minutes from the November 5, 2015 Committee Meeting**
- III. J.W. Bristol Presentation (*Rick Lyall & Jim Engle*) – 1 hour**
- IV. Reports**
 - A. Asset Allocation Model and Portfolio Liquidity – 5 minutes**
 - B. 2014-15 NACUBO-Commonfund Study on Endowments – 5 minutes**
 - C. Monticello Associates: December 31, 2015 Market Review – 30 minutes**
(sent under separate cover)
 - D. Monticello Associates: Manger Updates (*if any*)**
- V. Discussion: Next steps - Advisory Committee Recommendation**
- VI. Adjourn**

**Colorado College
Trustee Sub-Committee on Audit
Slocum Commons
February 18, 2016
4:30 p.m. – 5:15 p.m.**

- I. Welcome and Opening Comments by Chairperson – Jack Wold**
- II. Approval of the Minutes from the November 5, 2015 Sub-Committee Meeting**
- III. June 30, 2015 KRCC Fiscal Year End Audit Review**
(sent under separate cover no later than February 11, 2015)
- IV. Adjourn**



Board of Trustees
Governance Committee Agenda
Spencer Center, 3rd Floor
Hasting Conference Room
Friday, February 19, 2016
8:30 a.m. – 9:00 a.m.

- I. Approval of Minutes from November 6, 2015 Meeting
- II. Update on:
 - New Trustees
 - Alumni Trustees
 - Young Trustees
 - Student Trustees
- III. Life Trustee Consideration
- IV. Other

CLOSED MEETING

**Colorado College
Trustee Committee on Building, Grounds & Infrastructure
Yalich Boardroom - Spencer Center
February 19, 2016
3:30 p.m. – 4:30 p.m.**

- I. Welcome and Opening Comments by Chairperson – Heather Carroll**
- II. Approval of the Minutes from the November 6, 2015 Committee Meeting**
- III. Update on Carbon Neutrality Efforts for the Tutt Library**
- IV. Update on Phase II of IT Upgrade**
- V. East Campus Housing Presentation**
- VI. Adjourn**

**The Colorado College
Trustee Committee on Budget and Finance
Yalich Board Room – Spencer Center
February 19, 2016
2:15 p.m. – 3:15 p.m.**

- I. Welcome and Report of the Chair – Jack Wold**
- II. Approval of the Minutes from the November 6, 2015 meeting and the January 13, 2016 Committee Meeting**
- III. President’s Budgetary Recommendation**
 - ACTION ITEM – Approval of the 2016-17 Comprehensive Fee and And All Funds Budget**
- IV. Fiscal Year 2015-16 Budget Status Update**
- V. Adjourn**