



**COLORADO
COLLEGE**

**Board of Trustees
SPT Campaign Planning Agenda
Yalich Boardroom
Friday, February 24, 2017
12:45 p.m. – 2:00 p.m.**

- I. Campaign Update
- II. Campaign Funding
- III. Campaign Rollout
- IV. Other

Includes Lunch

01.13.2017



**COLORADO
COLLEGE**

Board of Trustees

SPT FAC Meeting

*Colorado Springs Fine Arts Center
at CC Strategic Plan Oversight*

Committee Agenda

Slocum Commons

Friday, February 24, 2017

12:45 p.m. - 2:00 p.m.

Lunch will be provided

- I. Welcome – Susie Burghart, Chair
- II. Strategic Planning Committee Update
 - a. Draft Program Plans – comments/questions, update on public presentations
 - b. Timeline – March through June
- III. Administrative Transition of the FAC Update - David Dahlin and Robert Moore
 - a. Operations Transition Update
 - b. Colorado College \$500,000 Real Property Improvement Funding Update
- IV. Next meeting – June 15, 2017 (time and location to be determined)



**COLORADO
COLLEGE**

**Board of Trustees
SPT Innovation**

Bemis Great Hall
Friday, Feb 24th 2017
12:30 pm – 2:00 pm

AGENDA

- I. Introduction (5 mins)
- II. Funding Update (10 mins)
- III. Building Update (10 mins)
- IV. Programming Update (15 mins)
- V. Debrief: Design Thinking Session (30 mins)