



Board of Trustees Meeting Schedule
Colorado Springs, CO
February 20-22, 2020

Trustees are welcome to attend all meetings and events unless otherwise noted.

Thursday, February 20, 2020

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| 9:00 a.m. – 1:00 p.m. | Executive Committee (committee members only)
<i>Human Resources Conference Room, 114 Spencer Center (1st floor)</i> |
| 1:30 – 2:30 p.m. | Climate Change Task Force
<i>Yalich Boardroom</i> |
| 2:30—5:00 p.m. | Student Trustee Interviews (Governance Committee subgroup)
<i>254 Spencer Center (2nd floor)</i> |
| 3:00 – 4:30 p.m. | Buildings, Grounds & Infrastructure Committee
<i>Yalich Boardroom</i> |
| 5:30 – 7:15 p.m. | Reception (trustees, Parents Council, FAC Advisory Board, Cabinet)
<i>Deco Lounge; Fine Arts Center</i> |
| 7:30 p.m. | Optional: Bridges of Madison County
<i>Fine Arts Center (play begins at 7:30 p.m.)</i> |

Friday, February 21, 2020

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| 7:30 – 9:00 a.m. | Breakfast
<i>Yalich Boardroom</i> |
| 8:00 – 9:00 a.m. | Governance Committee (committee members only)
<i>Hastings Conference Room</i> |
| 9:15 – 10:45 a.m. | Investment Committee
<i>Yalich Boardroom</i> |
| 9:15 – 10:45 a.m. | Student Success Committee
<i>Hastings Conference Room</i> |
| 11:00 a.m. – 12:15 p.m. | KPAWNS/ Board Presidential Succession Discussion (trustees only)
<i>Yalich Boardroom</i> |
| 12:30 – 1:45 p.m. | Board Presidential Succession Discussion (working lunch- trustees only)
<i>Yalich Boardroom</i> |

- 2:00 – 3:30 p.m. SPT Meetings:
Athletics – 209 Spencer (2nd floor)
Campaign Steering – Yalich Boardroom
Financial Model – HR Conf. Room, 114 Spencer (1st floor)
Size & Makeup of Student Body – Hastings Conf. Room, 329 Spencer (3rd floor)
- 3:45 – 5:00 p.m. TENTATIVE Investment Committee (invited committee members only)
Location TBD
- 4:00 – 5:00 p.m. Optional: Last Lecture - Professor David Hendrickson
Tutt Library, Event Space
- 6:00 – 8:00 p.m. Dinner Reception for Trustees with Parents' Council, Cabinet, FAC Advisory Board
President's House, 1210 Wood Ave.

Saturday, February 22, 2020

- 7:00 – 8:30 a.m. Breakfast
Yalich Boardroom
- 7:30 – 8:30 a.m. Executive Committee (committee members only)
Hastings Conference Room
- 8:45 – 10:15 a.m. Executive Session (trustees only)
- 10:30 a.m. – noon Business Meeting
Yalich Boardroom