



**Board of Trustees  
MEETING SCHEDULE**  
June 7 - 9, 2023

**Wednesday, June 7, 2023**

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2:00 p.m. – 4:00 p.m.	<b>Investment Committee Meeting</b>	Main Ballroom Broadmoor Main Building
6:00 p.m. – 7:00 p.m.	<b>Cocktail Reception</b> Board of Trustees & Cabinet	Mountain View Terrace Broadmoor West
7:00 p.m. – 10:00 p.m.	<b>Dinner</b> Board of Trustees & Cabinet	Mountain View Terrace Broadmoor West

**Thursday, June 8, 2023**

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7:30 a.m. – 9:00 a.m.	<b>Breakfast</b>	Mountain View Terrace Broadmoor West
9:00 a.m. – 9:30 a.m.	<b>150th Presentation</b> Ed Bowditch & Mary Ann Graffeo	West Ballroom AB Broadmoor West
9:30 a.m. – 11:00 a.m.	<b>Mental Health Update</b> Margaret Sabin (Children’s Hospital), Manya Whitaker, Pedro de Araujo	West Ballroom AB Broadmoor West
11:00 a.m. – 11:15 a.m.	Break	
11:15 a.m. – 12:00 p.m.	<b>C&amp;I</b> Brian Thomson, Pedro de Araujo, Manya Whitaker	West Ballroom AB Broadmoor West
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>	Mountain View Terrace Broadmoor West
1:00 p.m. – 2:00 p.m.	<b>Aspen Institute – Fireside Chat</b> Dan Porterfield, CEO & Song Richardson	West Ballroom AB Broadmoor West

2:00 p.m. – 3:00 p.m.	<b>President’s Report</b>	West Ballroom AB Broadmoor West
3:00 p.m. – 3:30 p.m.	Break	
3:30 p.m. – 5:00 p.m.	<b>Strategic Discussions</b>	West Ballroom AB Broadmoor West
5:00 p.m. – 5:30 p.m.	Break	
5:45 p.m.	<b>Depart Broadmoor West</b> via shuttle	Travel to Cheyenne Lodge
6:10 p.m. – 6:20 p.m.	<b>Photo</b> Board of Trustees & Cabinet	Cheyenne Lodge
6:20 p.m. – 7:00 p.m.	<b>Cocktail Reception</b> Board of Trustees & Cabinet	Cheyenne Lodge
7:00 p.m. – 10:00 p.m.	<b>Dinner</b> Board of Trustees & Cabinet (and retirees)	Cheyenne Lodge

**Friday, June 9, 2023**

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7:30 a.m. – 9:00 a.m.	<b>Breakfast</b>	Mountain View Terrace Broadmoor West
8:00 a.m. – 9:00 a.m.	<b>Executive Committee Breakfast Meeting</b>	McGrew Room Broadmoor West
9:00 a.m. – 12:00 p.m.	<b>Business Meeting</b> <ul style="list-style-type: none"> <li>I. Welcome and Introductory Remarks ..... Jeff Keller</li> <li>II. Chair’s Report ..... Jeff Keller</li> <li>III. Updates <ul style="list-style-type: none"> <li>A. General Counsel ..... President Richardson</li> </ul> </li> <li>IV. Committee Reports <ul style="list-style-type: none"> <li>A. Executive ..... Jeff Keller</li> <li>B. Governance ..... Kyle Samuel</li> <li>C. Investment ..... John Troubh <ul style="list-style-type: none"> <li>1. Divestment</li> </ul> </li> <li>D. Budget &amp; Finance ..... Lauren Watel</li> <li>E. Audit Subcommittee ..... Lauren Watel</li> <li>F. Buildings, Grounds &amp; Infrastructure ..... Amy Louis</li> <li>G. Student Success ..... Lisa Hastings</li> <li>H. Faculty Executive Committee ... Marion Hourdequin</li> <li>I. SPT Reports</li> </ul> </li> </ul>	West Ballroom AB Broadmoor West

1. Science Program
  2. Strategic Futures
  3. 150th Anniversary
  4. Financial Model/Revenue Generation
  5. Value Proposition/Branding & Marketing
- V. Action Items ..... Jeff Keller
- A. South Hall Report and Resolution
  - B. Approval of Faculty Promotion to Full Professorship
  - C. Approval of Retiring Faculty to be Awarded Emerita
  - D. Review and Approval of Faculty Handbook Changes
  - E. Approval of College Policy Adoption and Administration Policy
- VI. Other Business ..... Jeff Keller
- A. Termed/New Trustees/Celebration of Departing Trustees
- VII. Executive Session (Trustees and the President)
- VIII. Executive Session (Trustees Only)
- IX. Adjourn

*WRITTEN REPORTS ONLY (XI. through XVII.)*

- X. Antiracism ..... ADEI Leadership
- XI. CCSGA President's Report ..... Dore Young '22
- XII. Fine Arts Center ..... Maria Capp
- XIII. Staff Council Report ..... All Members
- XIV. Art Loan Program Report ..... Student Interns
- XV. Divisional Reports
- A. Advancement ..... Mary Ann Graffeo
  - B. Athletics ..... Lesley Irvine
  - C. Communications ..... Todd Woodward
  - D. Enrollment ..... Mark Hatch
  - E. Finance & Administration ..... Lori Seager
  - F. Human Resources ..... Ryan Simmons
  - G. Information Technology ..... Tulio Wolford & Katharina Groves
  - H. Student Success ..... Pedro de Araujo
  - I. Student Life ..... Rosalie Rodriguez
- XVI. Dashboards