



**Board of Trustees**  
**FEBRUARY MEETING SCHEDULE**  
**Colorado College Campus**  
 February 27 – 28, 2025

**THURSDAY, February 27, 2025**

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7:45 a.m. – 9:00 a.m.	<b>Parking Pass Pick Up &amp; Breakfast</b>	<i>Spencer Center Foyer</i>
8:00 a.m. – 9:00 a.m.	<b>Executive Committee Meeting (Closed)</b>	<i>HR Conference Room &amp; Virtual</i>
9:00 a.m. – 12:00 p.m.	<b>Plenary Session I</b>  9:00 a.m. – 10:00 a.m. .... President’s Update 10:00 a.m. – 10:45 a.m. .... General Counsel Updates & Discussion 10:45 a.m. – 11:00 a.m. .... Break 11:00 a.m. – 12:00 p.m. .... Presentation on USNWR with Ben Moffit	<i>Yalich Boardroom</i>
12:00 p.m. – 12:15 p.m.	<b>Grab Lunch</b>	<i>Spencer Center Foyer</i>
12:15 p.m. – 1:45 p.m.	<b>Working Lunch: Budget &amp; Finance Committee</b>	<i>Yalich Boardroom</i>
1:45 p.m. – 2:00 p.m.	<b>Break</b>	
2:00 p.m. – 5:00 p.m.	<b>Business Meeting</b>  Board Chair Report FEC Chair Report Committee Oral Reports Action Items: <ul style="list-style-type: none"> <li>• Faculty Tenure Track Promotions</li> <li>• Emeritus Status Honorary Designation</li> <li>• Approval of Comprehensive Fee</li> <li>• Honorary Degree Nominations</li> <li>• Commencement Speaker</li> <li>• Board Officers</li> <li>• New Trustees</li> <li>• Audit &amp; Tax Service Contract Recommendation</li> </ul> Executive Session: Presidential Search	<i>Yalich Boardroom &amp; Virtual</i>
5:30 p.m. – 7:30 p.m.	<b>Stewart House Reception</b>	<i>Stewart House</i>

**FRIDAY, February 28, 2025**

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7:45 a.m. – 9:00 a.m.	<b>Audit Subcommittee Breakfast Meeting (Closed)</b>	<i>HR Conference Room</i>
8:00 a.m. – 9:00 a.m.	<b>Breakfast</b>	<i>Spencer Center Foyer</i>
9:15 a.m. – 11:15 a.m.	<b>Investment Committee</b>	<i>Yalich Boardroom &amp; Virtual</i>
11:30 a.m. – 1:00 p.m.	<b>Lunch with Student Government Association Leaders</b>	<i>Rastall Dining Hall</i>
1:30 p.m. – 4:15 p.m.	<b>Plenary Session II</b>	<i>South Hall Commons</i>
	1:30 p.m. – 2:45 p.m. .... Changing Core Values with Ryan Simmons	
	2:45 p.m. – 3:00 p.m. .... Break	
	3:00 p.m. – 3:30 p.m. .... Roundtable Session 1	
	- Group 1: Topic A – South Hall Commons	
	- Group 2: Topic B – Yalich Boardroom	
	3:30 p.m. – 3:45 p.m. .... Break	
	3:45 p.m. – 4:15 p.m. .... Roundtable Session 2	
	- Group 1: Topic B – Yalich Boardroom	
	- Group 2: Topic A – South Hall Commons	
	<u>Roundtable Topics</u>	
	A: Viewbook & Class of 2029 with Tony Cabasco	
	B: CC Brand Refresh with Johanna Blickenstaff	
	<u>Roundtable Break-Out Groups</u>	
	<b>Group 1</b>	<b>Group 2</b>
	Bowditch, Ed	Hausmann, Jena
	Carroll, Heather	Hoglin, Jen
	Chen, Lilly	Louis, Amy Shackelford
	Cullen, Carolyn	Park, So Yong
	DeHerrera, Jerome	Pohle, Liza Mallott
	Duran, Eric	Porterfield, Dan
	Ekotto, Frieda	Price, Adrian
	Ellis, Joe	Samuel, Kyle
	Franke, Jane	Slade, Michael
	Haygood, Ryan	Watel, Lauren
	Hastings, Lisa	White, Chester
4:15 p.m. – 5:30 p.m.	<b>FAC Cocktail Hour</b>	<i>Deco Lounge, FAC</i>
5:45 p.m. – 7:15 p.m.	<b>Closing Dinner</b>	<i>Taste Restaurant, FAC</i>
7:30 p.m. – 9:00 p.m.	<b>“In Her Bones” Production</b>	<i>FAC Theatre</i>