

Business Meeting
Friday, June 16, 2017

Mike Slade, Mayss Al Alami, Sue Allon, Jesse Horn, Nancy Woodrow, Carolyn Cullen, Cole Wilbur, Bob Manning, John Troubh, Eric Mellum, Thayer Tutt, Heather Carroll, John Chalik, Phil Swan, Eben Moulton, Susie Burghart, Marc St. John, Bob Selig, Doug Norbert, Sam Bronfman, Brian Thomson, Bill Campbell, Jack Wold, Ben Kieklak, Kishen Mangat, Martha Wolday, Amy Louis, Tony Rosendo, Ryan Haygood, Manuel Martinez, Jill Tiefenthaler.

Neal Baer, Lynne Cheney, Jerome DeHerrera, Jeff Keller, Jenny Meyer, Liza Malott Pohle, Adam Press, Bob Ross, Chris Schluter, Andy Stenovec.

Mike Edmonds, Mark Hatch, Mary Frances Kerr, Robert Moore, Sean Pieri, Ken Ralph, Jane Turnis, Lyrae Williams, Sandi Wong, Brian Young

The meeting began with President Jill u
, and the Year in Review video.

Following the video, the President began a discussion on the Building on the Block 2.0 Updating the Strategic Plan. After a review of progress to date, she discussed a renewed focus on innovation and summer programming, as well as a few new initiatives

Chair Moulton then asked each of the Special Project Team chairs to give a report.

2016-17 FAC SPT Chair Susie Burghart shared the report from her SPT announcing the wonderful news that the Strategic Plan for the Fine Arts Center was unanimously approved by the Joint Board Oversight Committee at their meeting on June 14.

2017-18 Athletics SPT Member Bob Manning shared the report from that SPT for Chair Andy Stenovec.

He reported that the SPT has met three times. They began by reviewing the scope of our athletic programming, including intercollegiate, club, intramurals and fitness. They then turned their focus to look at the hockey program,

Finally, the chair inquired if there was any further business. The college adjusted the peer group at its February 2015 meeting. It was recommended that Colorado College track institutional performance against the top 10 liberal arts colleges nationally as a new aspirant group.

Hearing no other business, the meeting is adjourned.