

Colorado College Board of Trustees
November 4, 2017, 10:00 a.m.
Business Meeting
Yalich Boardroom, Spencer Center

Summary of Proceedings

In Attendance: Sue Allon, Sam Bronfman, Susie Burghart, Heather Carroll, John Chalik, Carolyn Cullen, Jerome DeHerrera, Ryan Haygood, Jesse Horn, Jeff Keller, Ben Keiklak, Amy Louis, Kishen Mangat, Eric Mellum, Eben Moulton, Adam Press, Jane Rawlings, Tony Rosendo, Bob Selig*, Andy Stenovec*, Phil Swan*

Not in attendance: Neal Baer,

also thanked Kishen Mangat for his role in the celebrations marking 25 years of the Ritt Kellogg Memorial Fund, and Phil Swan for his service on the provost search committee.

President Tiefenthaler reported on her participation in a phone call with alumni and parents to discuss the campaign and campaign priorities. More than 350 participants completed the call, asking a number of questions and providing helpful feedback. President Tiefenthaler also described her recent trip to Freiburg, Germany, where she met with heads of the United World Colleges and eight other college presidents.

After thanking trustees for their participation in the board committee meetings that took place on campus in September, President Tiefenthaler asked for their feedback on the effectiveness of those meetings. She then outlined her areas of focus for the coming months, including the provost search, implementing the FAC strategic plan, wrapping up major campus construction projects, improving pedestrian safety on campus, and having conversations with the campus community about the addendum to the strategic plan.

President Tiefenthaler reminded the board that their next meeting will be February 22–24, 2018. The meetings will include a plenary session by Dr. Jean Twenge, author of _____,

Faculty Executive Committee (FEC) Report

FEC Chair Professor Carol Neel provided the board with an update on the provost search, reporting that the pool of candidates is very impressive. She shared that going through the search process has resulted in very productive conversations about the structure of leadership on campus. Professor Neel described other FEC efforts including: considering ways to integrate some of the work of the Crown Center for Teaching with the Colket Center for Learning; looking at the role of interdisciplinary programs in the structure of CC; coordinating the curricular response to the alliance with the FAC; and discussing faculty service (committee service, etc.) to the college.

Colorado College Student Government Association (CCSGA) President's Report

CCSGA President Dorsa Djalilzadeh began her report with the good news that students have returned to campus with a strong interest in participating in governance. The goal of the CCSGA this year, she said, is to discuss big picture issues on campus. To this end, the CCSGA is focused on one topic of significant student concern each semester. For the fall semester, CCSGA has chosen to hold wide-ranging conversations about the popular event "Rail Jam" as a way to discuss concerns about inclusivity, diversity, sustainability and the distribution of CCSGA funds. President Djalilzadeh reported that student participation in the discussions has been encouraging. CCSGA has also created an Inclusion Committee to improve inclusion, diversity and equity at CC. She further noted that during the spring semester, CCSGA will focus on the issue of freedom of speech on campus. Finally, she reported that CCSGA is working with the administration on the provost search and on considering student needs in on-campus dining.

Following a short break from 10:30-10:45 am the meeting resumed.

Campaign Update:

Vice President for Advancement Sean Pieri provided an update on CC's Campaign: Building on Originality. In addition to reviewing the campaign website, he reported that 38% of alumni have donated to the campaign to date and that the campaign total stands at approximately \$320 million. Finally, VP Pieri described the University of Denver vs. Colorado College challenge which was launched on November 1 and concludes on December 8.

Committee Updates:

Adam Press, chair of the Investment Committee

The SPT was provided with an update on the conversations taking place between CC and the Broadmoor World Arena regarding improvements to the facility.

Trustee Kishen Mangat reported on behalf of Innovations SPT chair Bob Selig. The SPT, he said, was provided a program update by Susan McMurtry, including information about use of the Idea Lab Workshop and the maker space. Data about participation in programming and the use of innovation spaces will be used in planning the innovation building. Regarding the campaign, Mr. Mangat noted the goal of raising \$14.6 million for innovation. He concluded by informing trustees that the Big Idea competition will be held on February 8, 2018.

Dean Mike Edmonds reported on behalf of Transitions SPT co-chairs Manuel Martinez and Liza Mallot Pohle. Dean Edmonds said the SPT engaged in robust discussion with consultant Andy Chan about the results of his review of the career center and the progress that has been made since the 2012 Stimpert Report. The SPT also discussed how best to satisfy the need to measure outcomes and talk about the relevancy of a CC education in a way that fits with the liberal arts and is true to the vision and mission of the college. Dean Edmonds will update the SPT in February on the tactical work the career center will do in the coming months.

Action Items:

Upon recommendation of the Executive Committee, President Tiefenthaler and Dean Wong, Chair Burghart presented four candidates for honorary degrees, described in the board book. Approval of the candidates was moved, seconded and passed unanimously.

President Tiefenthaler described how the proposed addendum to the strategic plan will extend CC's workplace excellence initiative, incorporate the Fine Arts Center into the strategy and enrich and integrate the various parts of the student experience and connect the CC experience to their next steps in life. A resolution to adopt the addendum to the strategic plan was moved, seconded and passed unanimously.

Noting that the Buildings, Grounds and Infrastructure approved revisions to the campus master plan the previous day, Chair Burghart asked the board to approve the revisions. Motion was made to approve the revisions, and was passed unanimously.

Other Business:

Trustees expressed a desire to meet with a wider range of students and faculty at future meetings.

Trustees praised the work of CC staff in coordinating the many special events on campus during the fall, and for the excellent trips available to alumni.

Juan S. Burdick