

Colorado College  
Trustee Committee on Buildings, Grounds and Infrastructure  
Spencer Center Board Room  
November 7, 2014  
2:45pm ±4:00pm

- I. Welcome and Opening Comments by Chair.03 653.74 Tm 0 Tc[(00p)-air.03 653.7 653.7 653.7 6

**Colorado College  
Trustee Committee on Investments  
Spencer Board Room  
November 6, 2014  
12:00 p.m. 2:30 p.m.**

- I. Welcome**
- II. Approval of the Minutes from the May 1, 2014 Committee Meeting**
- III. Reports**
  - A. Asset Allocation Model and Discussion** *5 minutes*



**Board of Trustees**  
**Governance Committee Agenda**  
**November 7, 2014**  
**7:30 a.m. – 9:00 a.m.**

- I. Updated Progress on New Trustee Conversations
- II. Review of Nomination Document
- III. Transparency Proposal
- IV. Board Leadership
- V. Other

