

Board of Trustees
Governance Committee Agenda
Spencer Center Board Room
Friday, February 27, 2015
7:30 a.m. – 9:00 a.m.

7:30 a.m. – 8:00 a.m.

- I. Progressive Student Alliance Conversation

8:00 a.m. – 9:00 a.m.

- I. Review/Debrief of SGA Conversation
- II. New Trustee Selection
- III.

Colorado College
Trustee Committee on Budget & Finance
Spencer Board Room
February 27, 2015
4:00 p.m. ±5:30 p.m.

- I. Report of the Chairperson ±Jack Wold
- II. Approval of the Minutes from the November 7, 2014 and the January 27, 2015 Meetings
- III. General Budget Overview
- IV. *3 U H V L G H Q W ¶ V % X G J H W D U \ 5 H F R P P H Q G D W L R Q*

ACTION ITEM ±Approval of the 2015-16 Comprehensive Fee
and All Funds Budget
- V. Fiscal Year 2014-15 Budget Status Update
- VI. Discussion: Series 2005 Refunding and New Debt Issuance
 - A. Long-term Debt Overview
 - B. Tax-Exempt versus Taxable Debt
 - C. Timeline (handout)
- VII. Adjourn