Board of Trustees
MEETING SCHEDULE
February 16 - 18, 2023

Wednesday, February 15, 2023

3:30 p.m. – 5:00 p.m.	**CC Authors and Creators Reception** 4th Floor – Tutt Library **NOTE**: This event recognizes CC Faculty and staff authors and creators. Please attend if you are available.

Thursday, February 16, 2023

8:00 a.m. – 9:00 a.m.	**Student Success Committee Meeting** Yalich Boardroom – Spencer Center
8:00 a.m. – 8:55 a.m.	**Breakfast** 1st Floor Foyer – Spencer Center
9:00 a.m. – 10:00 a.m.	**Budget & Finance Committee Meeting** Yalich Boardroom – Spencer Center
10:00 a.m. – 10:15 a.m.	**Break**
10:15 a.m. – 12:00 p.m.	**Buildings, Grounds & Infrastructure Committee Meeting** Yalich Boardroom – Spencer Center
12:00 p.m. – 1:25 p.m.	**Lunch** 1st Floor Foyer – Spencer Center
1:30 p.m. – 2:30 p.m.	**Governance Committee Meeting** *Members Only* HR Conference Room (1st Floor) – Spencer Center
2:30 p.m. – 2:45 p.m.	**Break**
2:45 p.m. – 4:30 p.m.	**Investment Committee Meeting** Yalich Boardroom – Spencer Center

4:30 p.m. – 5:00 p.m.	**Break** – Walk to Fine Arts Center
5:00 p.m. – 7:30 p.m.	**Reception** *Staff Council & Extended Leadership* Colorado Springs Fine Arts Center **NOTE**: heavy hors d'oeuvres will be served

Friday, February 17, 2023

7:30 a.m. – 8:25 a.m.	**Breakfast** 1st Floor Foyer – Spencer Center
8:00 a.m. – 8:25 a.m.	**Executive Committee Breakfast Meeting** *Members Only* South Hall Commons – South Hall
8:30 a.m. – 10:30 a.m.	**Vision/Project 2024/Goals Discussion** South Hall Commons – South Hall
10:30 a.m. – 10:45 a.m.	**Break**
10:45 a.m. – 11:45 a.m.	**Discussion of 3 Lenses: Sustainability; Mental Health and Wellness; Anti-Racism** *Pedro de Araujo & Manya Whitaker* South Hall Commons – South Hall
11:45 a.m. – 12:00 p.m.	**Break** – Walk to Bemis Great Hall
12:00 p.m. – 1:15 p.m.	**Lunch: Blue Key Students & President's Council** Bemis Great Hall
1:15 p.m. – 1:30 p.m.	**Break** – Walk to Spencer Center
1:30 p.m. – 2:30 p.m.	**Advancement Presentation** *Mary Ann Graffeo* Yalich Boardroom – Spencer Center
2:30 p.m. – 3:30 p.m.	**Strategic Communication and Marketing** *Todd Woodward* Yalich Boardroom – Spencer Center
3:30 p.m. – 3:45 p.m.	**Break**

3:45 p.m. – 4:45 p.m.	**U.S. News Discussion** Yalich Boardroom – Spencer Center
4:45 p.m. – 5:00 p.m.	**Break** – Walk to Reid Arena
5:00 p.m. – 7:00 p.m.	**Reception/Court Dedication** Reid Arena
5:00 p.m. - 6:30 p.m.	Women's Basketball game (4:30 p.m. start)
6:30 p.m. – 7:00 p.m.	Court Dedication
7:30 p.m.	Men's Basketball game

Saturday, February 18, 2023

7:00 a.m. – 8:00 a.m.	**Breakfast** 1st Floor Foyer – Spencer Center
8:00 a.m. – 11:00 a.m**.**	**Business Meeting** Yalich Boardroom – Spencer Center
11:00 a.m.	**Adjourn (except Executive Committee)**
11:15 a.m. – 12:15 p.m.	**Executive Committee** HR Conference Room (1st Floor) – Spencer Center