



Board of Trustees
MEETING SCHEDULE
November 3 - 5, 2022

Thursday, November 3, 2022

8:00 a.m. – 9:00 a.m.	Governance Committee Members Only Breakfast Meeting HR Conference Room (1 st Floor) Spencer Center
8:00 a.m. – 9:00 a.m.	Breakfast 1 st Floor Foyer Spencer Center
9:05 a.m. – 10:15 a.m.	Budget & Finance Committee Meeting Yalich Boardroom Spencer Center
10:15 a.m. – 11:15 a.m.	Buildings, Grounds & Infrastructure Committee Meeting Yalich Boardroom Spencer Center
11:15 a.m. – 12:15 p.m.	Science Program SPT Buildings Tour Barnes, Olin and Tutt
12:15 p.m. – 12:30 p.m.	Grab Lunch 1 st Floor Foyer Spencer Center
12:30 p.m. – 2:00 p.m.	Working Lunch: Student Success Committee Meeting Yalich Boardroom Spencer Center
2:00 p.m. – 2:15 p.m.	Break
2:15 p.m. – 4:15 p.m.	Investment Committee Meeting Yalich Boardroom Spencer Center

4:30 p.m. – 5:30 p.m. **Keller Venture Grant Students Presentations**
Celeste Theater, Cornerstone

5:30 p.m. – 6:30 p.m. **Reception w/ Faculty and Keller Venture Grant Students**
Studio C, Cornerstone
Note: heavy hors d’oeuvres will be served

Friday, November 4, 2022

7:30 a.m. – 8:30 a.m. **Breakfast**
1st Floor Foyer
Spencer Center

8:00 a.m. – 8:30 a.m. **Executive Committee Members Only Breakfast Meeting**
HR Conference Room (1st Floor)
Spencer Center

8:35 a.m. – 9:45 a.m. **Bylaw/Governance Discussion**
Yalich Boardroom
Spencer Center

9:45 a.m. – 10:45 p.m. **Higher Ed Financing**
Pedro de Araujo & Lori Seager
Yalich Boardroom
Spencer Center

10:45 a.m. – 11:00 a.m. **Break**

11:00 a.m. – 12:00 p.m. **Mental Health (virtually)**
Dr. K. Ron-Li Liaw, Mental Health In-Chief, Children’s Hospital CO
Dr. Bruno Anthony, Professor, Psychiatry-Child, Children's Hospital CO
Yalich Boardroom
Spencer Center

12:00 p.m. – 1:00 p.m. **LACRELA Student Racial Climate Survey Results**
Peony Fhagen, Ersaleen Hope & Rosalie Rodriguez
Yalich Boardroom
Spencer Center

1:00 p.m. – 2:00 p.m. **Lunch**
Yalich Boardroom
Spencer Center

2:00 p.m. – 3:00 p.m.	Project 2024/New SPT Process Yalich Boardroom Spencer Center
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 5:45 p.m.	New Trustee Orientation Yalich Boardroom Spencer Center
3:15 p.m. – 5:45 p.m.	Trustees Listening Session w/ Students Worner Campus Center
5:45 p.m. – 6:00 p.m.	Break
6:00 p.m. – 7:30 p.m.	Pre-Game Reception Chapman & Sejna Suite Robson Arena
7:30 p.m. – 9:30 p.m.	Hockey Game vs. Minnesota-Duluth Robson Arena

Saturday, November 5, 2022

7:00 a.m. – 8:00 a.m.	Breakfast 1 st 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 (1 st Floor) Spencer Center