

Board of Trustees Meeting, June 2018

The Board of Trustees met on campus from June 1-2, 2018. The following is a brief summary of major items discussed and actions taken at their meeting.

1. Trustees heard a presentation on our Center for Foreign Languages, Literature and Cultures from Brian Martin, Professor of French and Comparative Literature.
2. Director of the '68 Center for Career Exploration Don Kjelleren updated Trustees on recent initiatives at the Center.
3. In an ongoing series of discussions, the Board continued its conversations regarding access and affordability.
4. The Board received an update on the FY 2018 budget from Vice President for Finance & Administration Fred Puddester.
5. The Board received an update on the *Teach It Forward* campaign from Associate Vice President for Development Lew Fisher.
6. The Board received an update from Chief Investment Officer Collette Chilton on recent investment performance of the endowment.
7. The Committee on Student Experience met with all the deans in the Dean of the College's Office to learn more about their work. The Committee on Faculty and Instruction received an update on the work of the Curricular Planning Committee and learned more about the curricular and co-curricular commitments associated with the Board's climate change initiative. The Campus Planning and Construction Committee discussed rigorous alternatives to the existing LEED sustainability certification and received a report on the condition of the College's 184 buildings and 535 acres of land. The Committee on Budget and Financial Planning discussed the FY 2018 budget, an extension of its loan guarantee for Taconic Golf Club, and the College's health benefits plan. The Committee on College Relations and Public Affairs learned about our bequest and planned giving program.
8. The Board approved the College's guarantee of a loan to the Taconic Golf Club in a principle amount not to exceed \$1,000,000.
9. The Board approved the degrees in course to be awarded on June 3, 2018.
10. The Board approved honorary degrees to Maud S. Mandel and Christina Paxson.
11. The Board approved the appointments of Patrick J. Landers, Michael R. Lynch, and Jessie Price as Trustees of the Sterling and Francine Clark Art Institute.