AGENDA

1. Call to Order / Welcome (Tab 1).
   - Libby Gates MacPhee ’86 (10 minutes)
     • New Committee Members: Onetta Brooks ’74, President of the Alumni Association; Mary Coffey, Associate Professor of Romance Languages and Literatures; Jamila Espinosa ’16, Senior Class President; Allyson Aranoff Harris ’89; Michael Segal ’79.
     • Guests: Craig Arteaga-Johnson ’96, Michael Spicer and Jahan Boulden, Office of Alumni & Parent Engagement.

2. Formalities and Updates.
   - Libby Gates MacPhee ’86 (5 minutes)
     • Approval of the Minutes of May 15, 2015 (Tab 2).
     • Acceptance of Trusts and Estates Gifts & Releases (Tab 3).
     • Trustee Responsibilities for Advancement (Tab 4).

3. Brief Report on Fundraising and Other Activities (Tab 5).
   - Pam Besnard (15 minutes)
     • Campaign Pomona: Daring Minds progress.
     • Act to Advance Year One Report.

4. Strategic Discussion – New Approaches to Alumni Volunteerism.
   - Craig Arteaga-Johnson ’96 (45 minutes)
     Michael Spicer
     Jahan Boulden

5. Adjourn.
   - Libby Gates MacPhee ’86

COMMITTEE MEMBERS 2015-16:

Steve Loeb ’79, P’09 P’13, Chair
Libby Gates MacPhee ’86, Co-Vice Chair
Stewart Smith ’68, P’00 P’09, Co-Vice Chair
Janet Benton ’79
Pam Besnard (Vice President)
Onetta Brooks ’74 (Ex-Officio)
Mary Coffey (Faculty)
Jamila Espinosa ’16 (Student)
Joel Feuer ’76

Sam Glick ’04 (Board Chair)
Allyson Aranoff Harris ’89
Meg Lodise ’85
Scott Olivet ’84
David Oxtoby (President)
Michael Segal ’79
Christina Wire ’87 (Ex-Officio)
Craig Wrench ’83, P’13 P’16
Mark Wyland ’68
Lynn Yonekura ’70

Emeriti Members:
Edith Andrew ’57
Paul Eckstein ’62, P’92
Gurnee Hart ’51
Frank Ulf ’53
EDUCATIONAL QUALITY COMMITTEE
OF THE BOARD OF TRUSTEES OF POMONA COLLEGE

October 3, 2015
8:00 – 9:30 a.m.
Smith Campus Center 208

AGENDA

1. Approval of the minutes of the May 16, 2015 meeting (section 1)
3. Report from Dean Betsy Crighton
1. **FOR APPROVAL** Minutes of May 15, 2015

2. **FOR INFORMATION**
   - Update on Pomona College Drought Action Plan
   - FY 16 Projects for the Integrated Facilities Plan (IFP)

3. **FOR INFORMATION**
   - Sustainability Report
   - Update on Facilities & Campus Services department

4. **FOR INFORMATION** Museum of Art Presentation
POMONA COLLEGE
FINANCE COMMITTEE

October 3, 2015
8:00 – 9:30 a.m.
Smith Board Room, Alexander Hall

1. FOR APPROVAL
   Minutes of May 16, 2015 Meeting

2. FOR INFORMATION
   FY 2015 Budget vs. Actual
   Annual Report on Year-End Reserve and Supplemental Funds

3. FOR ACTION
   Request for Approval of Additional FY 2015 Year-End Transfers of Unrestricted Funds

4. FOR INFORMATION
   Report on Financial Services Reorganization (presentation)

5. FOR INFORMATION
   FY 2015 Annual Report from Real Property Office

6. FOR DISCUSSION
   FY 2017 Budget Planning – Initial Assumptions

7. FOR INFORMATION
   Report on Investments Committee Activities
AGENDA

Pomona College
Student Affairs Committee
October 2, 2015
2:00-3:15 pm
Smith Campus Center 208

1. Introductions Charge, Student Affairs Committee Tab 1
2. For Approval Minutes: May 15, 2015 Tab 2
3. For information Trustee-Student Retreat Topic: Fostering Inclusive and Creative Learning Environments Tab 3
4. For Discussion Preparing for the December BOT Discussion on Mental health issues and initiatives on campus Guest: Jan Collins-Eaglin Tab 4
5. For Information Update on Title IX Working Group Guest: Joel Fuerer, Co-Chair Guest: Daren Mooko, Title IX Coordinator
6. For Information Dean’s Report - uploaded to Sakai