

**Hamilton College Board of Trustees Meeting
September 26-28, 2019
Fallcoming & Family Weekend**

Thursday, September 26

On-boarding	Trustee Conference Room Buttrick Hall	12:30 – 4:30 pm
Meeting with Academic Council and Chairs of CAP, COA (<i>Sadove, Skerritt, Hoogkamp, Kuck</i>)	Trustee Conference Room Buttrick Hall	4:00 – 5:00 pm
Informal dinner with ALEX faculty and staff	The Little Pub	6:30 pm

Friday, September 27

Student Activism Case Studies <i>with breakout groups</i>	Bradford Conference Room 112 Sadove Student Center	8:30 – 10:00 am
Institutional Dashboard Review <i>with breakout groups</i>	Bradford Conference Room 112 Sadove Student Center	10:15 – 11:15 am
Campaign Update	Bradford Conference Room 112 Sadove Student Center	11:25– 11:50 pm
Lunch with Students	Various locations	12:00 – 1:00 pm

Committee on Board Governance and Affairs	1:15 – 2:05 pm
<u>OR</u>	
Committee on Building, Grounds & Equipment	
Levitt Conference Room Kirner-Johnson 2 nd Floor	
Bradford Conference Room Sadove Student Center	

Committee on Nominations <i>(members only)</i>	2:15 – 3:05 pm
<u>OR</u>	
Committee on Audit <i>(members only)</i>	
Levitt Conference Room Kirner-Johnson 2 nd Floor	
Trustee Conference Room Buttrick	
<u>OR</u>	
Meeting with Department Chairs	
Bradford Conference Room 112 Sadove Student Center	

Enrollment Update	Bradford Conference Room 112 Sadove Student Center	3:15 – 3:45 pm
Debrief on Lunch with Students	Bradford Conference Room 112 Sadove Student Center	3:45 – 4:05 pm
Committee on Investments	Trustee Conference Room Buttrick Hall	4:15 – 5:45 pm
Recognition Reception and Dinner Announcing the Jeff Little '71 Volunteer of the Year: Andy Burns '78	Dunham Green	5:30 pm

Saturday, September 28

Board Meeting (continental breakfast at 7:30am)	Dwight Lounge Bristol Center	8:00 – 10:00 am
<ul style="list-style-type: none"> - Committee reports - Debrief on meeting with Department Chairs - President's remarks, including goals - Student Assembly President's remarks, including goals - Student performance - Conversation with Senior Staff - Executive session 		
State of the College	Chapel	10:30 – 11:00 am

🎪 Other campus events 🎪

Elias Sime: Tightrope (open daily)	Wellin Museum of Art	11:00 am – 5:00 pm
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Friday, September 27

Fallcoming Jazz	Fillius Events Barn	9:00 pm
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Saturday, September 28

Field Hockey vs. Colby	Goodfriend Field	11:00 am
Women's Soccer vs. Colby	Love Field	11:00 am
Football vs. Colby	Steuben Field	12:00 pm
Men's Soccer vs. Colby	Love Field	1:30 pm

Fallcoming & Family Weekend schedule of events -- <https://www.hamilton.edu/fall-weekend>