

**Hamilton College Board of Trustees Meeting
March 1-3, 2018**

Thursday, February 15

Committee on Honorary Degrees	TIAA-Institutional Financial Services 5:00 pm 730 Third Avenue 5th Floor / EMT VC Rm A New York
-------------------------------	--

Please advise Lori Dennison, ldenniso@hamilton.edu, if you will attend in person for security clearance. For those traveling or outside of the city, you will be able to dial-in.

Dial: 888-410-4597
Participant: 25345158#

Thursday, March 1

Committee on Development	Bradford Conference Room 112 Sadove Student Center	4:00 – 5:00 pm
Dinner	The Little Pub	6:00 – 8:00 pm

Friday, March 2

Committee on Investments <i>(Breakfast available)</i>	Conference Room 251A Levitt Public Affairs Center	8:00 – 9:30 am
<u>OR</u>		
Committees on Admission <i>(Breakfast available)</i>	Bradford Conference Room 112 Sadove Student Center	8:30 – 9:40 am

Class observation	Various campus locations	10:00 – 10:50 am
Committee on Budget & Finance	Bradford Conference Room 112 Sadove Student Center	11:10 – 12:00 pm
Committee on Instruction <i>(Lunch served)</i>	Bradford Conference Room 112 Sadove Student Center	12:10 – 1:00 pm
Strategic Plan	Bradford Conference Room 112 Sadove Student Center	1:10 – 2:00 pm

Friday, March 2 (con't.)

Committee on Student Affairs	Bradford Conference Room 112 Sadove Student Center	2:10 – 3:00 pm
<u>OR</u>		
Committee on Audit <i>(members only)</i>	First Floor Conference Room Anderson – Connell	

Virtual Reality Experience	Burke Library	3:10 – 4:30 pm
<u>OR</u>		
Committee on Nominations <i>(members only)</i>	First Floor Conference Room Anderson – Connell	3:10 – 4:30 pm

Working Group on Board Governance
(members only) First Floor Conference Room 3:45 – 5:30 pm
Anderson – Connell Alumni Center

Reception with HALT students The Wellin Museum 5:30 – 6:30 pm

Dinner with faculty Various campus locations 7:00 pm
(Assignments will be distributed during lunch)

Saturday, March 3

Board Meeting Dwight Lounge 8:30 am
Bristol Center

☞ Other campus events ☜

Exhibitions (open daily)	The Wellin Museum	11:00 am – 5:00 pm
-----------------------------	-------------------	--------------------

Margarita Cabrera: Space in Between

Thursday, March 1

Tolles Lecture with Colson Whitehead	Chapel	7:30 pm
--------------------------------------	--------	---------

Tolles Lecture Reception & Book Signing	Dwight Lounge Bristol Center	8:30 pm
---	---------------------------------	---------

Friday, March 2

Spring Dance Concert	Wellin Hall Schambach Center	7:30 pm
----------------------	---------------------------------	---------

Saturday, March 3

Lacrosse (M) vs. Tufts	Steuben Field	1:00 pm
------------------------	---------------	---------

Public Speaking Competition	Chapel	1:00 pm
-----------------------------	--------	---------

If you plan on attending this event and are interested in being one of the judges,

contact Amy Gaffney 315-859-4063 or algaffne@hamilton.edu

Spring Dance Concert	Wellin Hall Schambach Center	7:30 pm
----------------------	-------------------------------------	---------