

**Hamilton College Board of Trustees Meeting
October 1-2, 2020
Via Zoom**

Thursday October 1, 2020 **1:00 – 4:00 pm**

On-Boarding (for New Trustees and Mentors only)

<https://hamilton.zoom.us/j/91922129541>

Welcome, College Governance, And Fiduciary Responsibilities	David Wippman, Suzanne Keen, Karen Leach & all Senior Staff	1:00 – 1:30 pm
Administration and Finance	Karen Leach	1:30 – 1:50 pm
Break		1:50 – 2:00 pm
Enrollment	Monica Inzer	2:00 – 2:20 pm
Advancement	Lori Dennison	2:20 – 2:40 pm
Student Affairs	Terry Martinez	2:40 – 3:00 pm
Break		3:00 – 3:10 pm
Communications	Melissa Richards	3:10 – 3:30 pm
LITS	Joe Shelley	3:30 – 3:50 pm
Wrap-up	David Wippman	3:50 – 4:00 pm

Friday October 2, 2020 **1:00 – 4:30 pm**

<https://hamilton.zoom.us/j/91294153088>

Password 001812

Updates

Enrollment	Monica Inzer	1:00 – 1:30 pm
Budget and Financials	Karen Leach	1:30 - 2:15 pm
Student Conversations	Various	2:15 – 2:45 pm
Break		2:45 – 3:00 pm
Board Meeting		3:00 – 4:30 pm