Board of Trustees Meeting Agenda  
Friday, April 6, 2018

I. Trustee Breakfast  
8:00 a.m. Ballroom C, Student Center

Executive Session  
Legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.  
Discuss promotion & tenure and personnel matters per §24-6-402(3)(b)(I) C.R.S.

II. Regular Meeting  
9:15 a.m. Coors Boardroom, Guggenheim Hall

a. Oath of Office – Trustee Sanders

b. Consent Agenda  
1. February 9, 2018 minutes

c. Reports and Updates  
1. Board Committee report  
2. President’s report  
3. Research Activities and Tech Transfer report  
4. Faculty Senate verbal report

d. Presentation and Discussion  
1. Online Education at Mines  
2. Business Process Re-engineering-prioritized recommendations  
3. Debt Capacity  
4. Day Care  
5. Property Purchase  
6. Public Private Development transaction

e. Action Items  
1. Approval of Sabbatical requests  
2. Approval of Emeritus Faculty  
3. Approval of Promotion and Tenure  
4. Approval of Indemnification Agreement Required for Students’ Participation in NASA Competition

f. Regular Written Reports  
1. Undergraduate Admissions report  
2. Graduate Admissions report  
3. CSM Foundation report

III. Trustee Lunch  
12:00 p.m. Coors Boardroom, Guggenheim Hall

Executive Session  
Legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.  
Personnel matters per §24-6-402(3)(b)(I) C.R.S.  
Property acquisition per CRS 24-6-402 (3) (a) (I)