Board of Trustees Meeting Agenda
Friday, May 4 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 personnel matters per §24-6-402(3)(b)(I) C.R.S.

II. Regular Meeting
    9:15 a.m. Coors Boardroom, Guggenheim Hall
    a. Consent Agenda
       1. April 6, 2018 minutes
    b. Reports and Updates
       1. Board Committee report
       2. President’s report
       3. Research Activities and Tech Transfer report
       5. USGS/Mines collaboration verbal update
       6. Faculty Senate verbal report
    c. Presentation and Discussion
       1. Proposed Board schedule 2018-2020
       2. Preview of FY19 budget
       3. Master Plan review
       4. Parking garage cost increase
    d. Action Items
       1. Approval of Graduation lists
       2. Approval of new Data Center Engineering certificate program
       3. Public Private Development transaction
       4. Direct Placement renewal
       5. Withdrawal from State collection
    e. Regular Written Reports
       1. Undergraduate Admissions report
       2. Graduate Admissions report
       3. Capital projects update
       4. Environmental Health and Safety report
       5. 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)(III), C.R.S.
     Personnel matters per §24-6-402(3)(b)(I) C.R.S.