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. Guggenheim Hall

a. Consent Agenda
   1. May 4, 2018 minutes
   2. May 21, 2018 special meeting minutes

b. Reports and Updates
   1. Board Committee report
   2. President’s report
   3. Research Activities and tech Transfer report

c. Presentation and Discussion

d. Action Items
   1. Faculty Handbook revisions
   2. Approval of new program for CyberSecurity for Cyber Physical Systems and Computer Science Professional certificate
   3. FY19 Budget
   4. 5-year capital plan
   5. 1607 Washington Street property purchase
   6. Indemnification of NASA contract

e. 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.
Discuss personnel matters per §24-6-402(3)(b)(I) C.R.S.