I. Breakfast – Trustee’s and Distinguished Guests - 7:30 a.m. President’s Residence, 1722 Illinois Street

II. Regular Meeting - 8:30 a.m. Wagner Boardroom, Starzer Welcome Center, Room 111/112

a. USGS – Mines Partnership
   1. Subsurface Frontiers review
   2. USGS/Mines Cooperative Agreement review
   3. Subsurface Frontiers Program plan review
   4. Subsurface Frontiers plan of finance

b. USGS – Mines Partnership Action Items
   1. USGS/Mines Cooperative Agreement
   2. Subsurface Frontiers Program Plan

c. Consent Agenda
   1. September 14, 2018 minutes

d. Reports and Updates
   1. Board Committee report
   2. President’s report
   3. Research activities and tech Transfer report
   4. Financial report
   5. Faculty Senate verbal report

e. Presentation and Discussion
   1. Sabbatical reports
   2. Multi-year contract discussion
   3. Career Center update

f. Action Items
   1. New degree approvals
      a. Advanced Energy Systems
      b. GIS and Geoinformatics
      c. Resource Commodity Analytics
      d. Smart-Grid, Power Electronics, and Electrical Power Systems & Renewable Energy
   2. Revised five-year capital plan
   3. Library renovation program plan approval
   4. Health Services fee description amendment approval
   5. Re-designation of Board of Trustee designated funding

g. Regular Written Reports
   1. Undergraduate Admissions report
   2. Graduate Admissions report
   3. Safety and Cyber Report
   4. CSM Foundation and Alumni Relations report
   5. CSM Foundation Endowment and Audited Financial reports

III. Trustee Lunch - 12:00 p.m. Wagner Boardroom, Starzer Welcome Center, Room 111/112

IV. Executive Session - To discuss legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; employee matters pursuant to §24-6-402(3)(b)(II), C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(II), C.R.S.; and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.