Board of Trustees Meeting Agenda
Friday, November 30, 2018

I. **Trustee Breakfast ~ 8:00 a.m. President’s residence, 1722 Illinois Street**
   **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)(I), C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I), 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.

II. **Regular Meeting ~ 9:15 a.m. Wagner Boardroom, Starzer Welcome Center, 18th & Illinois Street**
   a. **Consent Agenda**
      1. October 18, 2018 special telephonic meeting minutes
      2. October 26, 2018 meeting minutes
   b. **Reports and Updates**
      1. Board Committee report
      2. President’s report
      3. Research activities and tech Transfer report
      4. Faculty Senate verbal report
   c. **Presentation and Discussion**
      1. Unlawful Discrimination & Sexual Harassment/Violence policies
   d. **Action Items**
      1. New degree approvals
         a. Mining Engineering: Earth Resources Development Engineering, MS and Ph.D.
         b. Rename Mining and Earth Systems Engineering to Mining Engineering
         c. Electrical Engineering: Data Science for Signals and Systems, Antennas and Radar Technology, RF & Microwave Engineering, Certificates
         d. Interdisciplinary: Operations Research with Engineering, MS and Ph.D. replacing existing Interdisciplinary and specialty Operations Research with Engineering
      2. Graduation list approval
      3. Tenure approval
      4. Parking garage changes
   e. **Regular Written Reports**
      1. Undergraduate Admissions report
      2. Graduate Admissions report
      3. Capital update
      4. Safety and Security report
      5. CSM Foundation and Alumni Relations report

III. **Trustee Lunch ~ 11:30 a.m. Wagner Boardroom, Starzer Welcome Center, 18th & Illinois Street**
    **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)(I), C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I), 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.

IV. **Trustee tour of the Mountsfield house**