Board of Trustees Meeting Agenda
Friday, February 8, 2019

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.; property purchase pursuant to § 24-6-402(3)(a)(I); 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 St.

a. Oath of Office – New faculty Trustee
b. Election of Officers and Committee and Liaison appointments
c. Consent Agenda
   1. November 30, 2018 minutes
d. Reports and Updates
   1. Board Committee report
   2. President’s report
   3. Research activities and tech transfer report
   4. Financial report
      a. 2nd Quarter FY19
      b. June 30, 2018 financial statements
   5. Faculty Senate report
e. Presentation and Discussion
   1. Campaign update
   2. BOT Conflict of Interest Policy Review
   3. Subsurface Frontiers planning update
   4. Annual Athletics update
f. Action Items
   1. Degree and Certificate approvals
      a. Engineering, Design and Society:
         MS and MS-NT and Graduate Certificate in Humanitarian Engineering and Science
      b. Graduate Certificate FEA Professional
      c. MS-NT in Data Science
      d. BS in Biochemistry
   2. Emeritus recommendations
   3. Master Plan
   4. Study Abroad tuition rate
   5. Reimbursement resolution
   6. Title IX and Discrimination policy approval
   7. Indemnification agreement approval
g. Regular Written Reports
   1. Undergraduate Admissions report
   2. Graduate Admissions report
   3. Cyber Security and Safety report
   5. CSM Foundation and Alumni Relations report

III. Trustee Lunch – 12:30 p.m. Wagner Boardroom, Starzer Welcome Center, 18th & Illinois St.
   1. Payne Institute update

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.; property purchase pursuant to §24-6-402(3)(a)(I); and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.