I. **Trustee Breakfast** - 7:30 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** - 9:30 a.m. *Wagner Boardroom, Starzer Welcome Center, 18th & Illinois St.*

   a. **Oath of Office – New Trustee Denise Burgess**
   b. **Consent Agenda**
      1. February 8, 2019 minutes
   c. **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
      6. New Graduate degree update
      7. Curriculum update
      8. Faculty Oversight Committee on Sports and Athletics (FOCSA) verbal report
   d. **Presentation and Discussion**
      1. ROTC Program presentation
      2. Subsurface Frontiers planning update
      3. Capital Projects update
      4. Annual budget preview

11:30 a.m. **Trustee Lunch** - *Wagner Boardroom, Starzer Welcome Center, 18th & Illinois St.*

**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.

12:30 p.m. - **Continuation of Regular meeting**

   e. **Action Items**
      1. Promotion and Tenure recommendations
      2. Sabbatical requests
      3. Posthumous Degree Request: Ryan Vincent
      4. Debt Policy/Investment policy review
      5. Approval of Indemnification Agreement related to East Side Media Production (Disney Subcontract)
   f. **Regular Written Reports**
      1. Undergraduate Admissions report
      2. Graduate Admissions report
      3. CSM Foundation and Alumni Relations report

III. **Trustee Lunch** – 1:45 p.m. *Wagner Boardroom, Starzer Welcome Center, 18th & Illinois St.*

1. Maker Space presentation and walking tour with Trustee Swift