Board of Trustees Meeting Agenda
Friday, September 13, 2019

Trustee Breakfast - 8:00 a.m. President’s residence, 1722 Illinois Street

I. 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 St.
   a. Oath of Office – New Student Trustee Hanzelle Kleeman
   b. Consent Agenda
      1. Minutes: May 20, 2019 regular meeting & August 9, 2019 special meeting
      2. Board meeting schedule 2020-2021
   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
   d. Presentation and Discussion
      1. New Faculty Hires
      2. Marketing Overview and Update
      3. Subsurface Frontiers building update

Break 10:45 a.m.

e. Action Items
   1. Garage II and Frontage building program plan
   2. Campus Utilities Infrastructure program plan
   3. Subsurface Frontiers building finance
   4. Out of cycle Sabbatical request
   f. Regular Written Reports
      1. Admissions and Enrollment report
      2. Capital projects update
      3. Campus Cyber and Safety report
      4. CSM Foundation and Alumni Relations report

Trustee Lunch – 11:45 a.m.

III. Executive Session - if needed
    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.