Board of Trustees Meeting Agenda  
Monday, December 9, 2019 
_the next meeting is February 7, 2020_

**Trustee Breakfast - 8:00 a.m. - Ben Parker Student Center - Ballroom C**

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.; 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 [120 mins.] 9:15 a.m. - Ben Parker Student Center - Ballroom A&B**

   a. **Consent Agenda** [5 mins]
      1. Minutes: October 25, 2019 regular meeting
   
   b. **Reports and Updates** [50 mins]
      1. Board Committee report  [5 mins]
      2. President’s report  [5 mins]
      3. Research activities and Tech Transfer report (Dr. Tompkins) [20 mins]
      4. Governor’s Roadmap to Containing College Costs (Mr. Han) [5 mins]
      5. Financial report (Ms. Volpi) [10 mins]
      6. Faculty Senate verbal report (Dr. Simoes) [5 mins] - *powerpoint*

   **Break 10:30 a.m. [10 mins]**

   c. **Presentation and Discussion** [35 mins]
      1. Early Childhood Education Center building program plan preview (Ms. Volpi) [10 mins]
      2. Enterprise Risk Management (Ms. Volpi) [15 mins]
   
   d. **Action Items** [25 mins]
      1. Graduation list approval (Dr. Holz) [5 mins]
      2. Tenure at hire approval (Dr. Holz) [5 mins]
      3. Emeritus approval (Dr. Holz) [5 mins]
      4. JPMorgan Chase-Merchant Services Agreement Indemnification (Ms. Volpi) [10 mins]
   
   e. **Regular Written Reports** [5 mins]
      1. Admissions and Enrollment report (Ms. Kester)
      2. Capital projects update (Ms. Volpi)
      3. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

**Trustee Lunch – Noon - Ben Parker Student Center - Ballroom C**

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.; 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.