Board of Trustees Meeting Agenda  
Friday, February 7, 2020  
(the next meeting is April 3, 2020)

Trustee Breakfast - 8:00 a.m. - Ben Parker Student Center, Ballroom B

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)(II), C.R.S.; property purchase pursuant to §24-6-402(3)(a)(II); 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. - Ben Parker Student Center, Ballroom A
   a. Consent Agenda
      1. Minutes: December 9, 2019 regular meeting
   b. Reports and Updates
      1. Board Committee report
      2. President’s report
      3. Financial report and Fiscal Year-end Audited Financial Statements (Ms. Volpi)
   c. Presentation and Discussion
      1. Capital update (Ms. Volpi)
      2. Annual Board Conflict of Interest Policy review (Ms. Walker)
      3. Annual Athletics Update (Dr. Fox & Mr. Hansburg)
   d. Action Items
      1. New Programs approval (Dr. Holz)
      2. Emeritus Recommendations (Dr. Holz)
      3. New Course Fee (Ms. Volpi)
      4. NASA Indemnification (Ms. Volpi)
   e. Regular Written Reports
      1. Admissions and Enrollment report (Ms. Kester)
      2. Research activities and Tech Transfer report (Dr. Tompkins)
      3. Faculty Senate report (Dr. Simoes)
      4. Cyber and Safety report (Ms. Volpi)
      5. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

Break 10:30 a.m.

d. Action Items
   1. New Programs approval (Dr. Holz)
   2. Emeritus Recommendations (Dr. Holz)
   3. New Course Fee (Ms. Volpi)
   4. NASA Indemnification (Ms. Volpi)

Trustee Lunch – 11:30 - Ben Parker Student Center, Ballroom B

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