Board of Trustees Meeting Agenda
Friday, April 3, 2020
(the next meeting is May 29, 2020)

Zoom meeting Information will be provided separately

Executive Session - 8:00 a.m. -- VIA ZOOM

I. 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 [145mins.] 10:00 a.m. -- VIA ZOOM

a. Consent Agenda [5 mins]
   1. Minutes: February 7, 2020 regular meeting

b. Reports and Updates [20 mins]
   1. Board Committee report
   2. President’s report

c. Action Items [60 mins]
   1. Promotion and Tenure Recommendations (Dr. Holz)
   2. Board of Trustees Outstanding Faculty Award (Dr. Holz)
   3. Sabbatical Requests (Dr. Holz)
   4. Emeritus approval (Dr. Holz)
   5. Financial Review (Ms. Volpi)
   6. Debt Policy (Ms. Volpi)
   7. Sandia National Lab Indemnification approval (Ms. Volpi)

d. Regular Written Reports [15 mins]
   1. Admissions and Enrollment report (Ms. Kester)
   2. Existing Indemnified Contracts (Ms. Volpi)
   3. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)
   4. Faculty Senate report (Dr. Simoes)

e. Presentation and Discussion [45 mins]
   1. Graduate Marketing Presentation (Mr. Hughes)
   2. Research activities and Tech Transfer report (Dr. Tompkins)
   3. Current and New Degree Report (Dr. Holz)

Adjourn - 12:30 p.m.