

Board of Trustees Meeting Agenda
Friday, May 29, 2020
(the next meeting is June 26, 2020)

Zoom meeting information will be provided separately

Executive Session [120 mins] - 8:00 a.m. -- Virtual 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 [170 mins.] 9:00 a.m. -- Virtual ZOOM

a. Consent Agenda [5 mins]

1. Minutes: May 1, 2020 special meeting **Tab 1**

b. Reports and Updates [20 mins]

1. President's report [5 mins]
2. Board Committee report [5 mins]
3. Financial report - April 2020 (Ms. Volpi) [10 mins] **Tab 2**

c. Presentation and Discussion [60 mins]

1. FOCSA Student Athlete Exit Interview Semi-Annual Report (Dr. Fox) [10 mins] **Tab 3**
2. Research activities and Tech Transfer report and update (Dr. Tompkins) [10 mins] **Tab 4**
3. Capital Projects update (Ms. Volpi) [15 mins] **Tab 5**
4. Budget Preview (Ms. Volpi) [25 mins] **Tab 6**

BREAK - 10:30 [10 mins]

d. Action Items [60 mins]

1. Select FY21 Budget item approvals (Ms. Volpi) [15 mins] **Tab 7**
2. 5-Year Capital Plan (Ms. Volpi) [15 mins] **Tab 8**
3. New Degree approvals (Dr. Holz) [10 mins] **Tab 9**
4. Faculty Handbook amendments (Dr. Holz) [15 mins] **Tab 10**
5. Updated May Undergraduate list (Dr. Holz) [5 mins] **Tab 11**

e. Regular Written Reports [15 mins]

1. Admissions and Enrollment report (Ms. Kester) **Tab 12**
2. CSM Foundation and Alumni Relations report (Mr. Winkelbauer) **Tab 13**

Adjourn - 11:50 p.m.