**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)(II), 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.

### 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]  
      Tab 2
   2. Board Committee report [5 mins]  
      Tab 3
   3. Financial report - April 2020 (Ms. Volpi) [10 mins]  
      Tab 4

   c. **Presentation and Discussion [60 mins]**
      1. FOCSA Student Athlete Exit Interview Semi-Annual Report (Dr. Fox) [10 mins]  
         Tab 5
      2. Research activities and Tech Transfer report and update (Dr. Tompkins) [10 mins]  
         Tab 6
      3. Capital Projects update (Ms. Volpi) [15 mins]  
         Tab 7
      4. Budget Preview (Ms. Volpi) [25 mins]  
         Tab 8

   d. **Action Items [60 mins]**
      1. Select FY21 Budget item approvals (Ms. Volpi) [15 mins]  
         Tab 9
      2. 5-Year Capital Plan (Ms. Volpi) [15 mins]  
         Tab 10
      3. New Degree approvals (Dr. Holz) [10 mins]  
         Tab 11
      4. Faculty Handbook amendments (Dr. Holz) [15 mins]  
         Tab 12
      5. Updated May Undergraduate list (Dr. Holz) [5 mins]  
         Tab 13

   e. **Regular Written Reports [15 mins]**
      1. Admissions and Enrollment report (Ms. Kester)  
         Tab 14
      2. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)  
         Tab 15

**BREAK - 10:30 [10 mins]**

**Adjourn - 11:50 p.m.**