**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.

### II. Regular Meeting [170 mins] 10:00 a.m. -- Virtual ZOOM

**a. Consent Agenda [5 mins]**

1. Minutes: May 1, 2020 special meeting

**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]

**c. Presentation and Discussion [60 mins]**

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

**BREAK - 11:30 [10 mins]**

**d. Action Items [60 mins]**

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

**e. Regular Written Reports [15 mins]**

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

**Adjourn - 12:50 p.m.**