Board of Trustees Meeting Agenda
Friday, June 26, 2020
(the next regular meeting is September 11, 2020)

Zoom meeting Information will be provided separately

**Executive Session [60 mins] - 8:00 a.m. – Virtual**

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 [110 mins.]  9:15 a.m. – Virtual**

a. **Consent Agenda [5 mins]**
   1. Minutes: May 29, 2020 regular meeting  

b. **Reports and Updates [10 mins]**
   1. President’s report [5 mins]
   2. Board Committee report [5 mins]

c. **Action Items [90 mins]**
   1. Faculty Handbook recommendations (Dr. Holz) [10 mins]  
   2. Property Transfer (Ms. Volpi) [10 mins]
   3. Property License Agreement (Ms. Volpi) [10 mins]
   4. Five-Year Capital IT Plan (Ms. Volpi) [15 mins]
   5. Fiscal Year 2021 Budget approval (Ms. Volpi) [45 mins]

   d. **Regular Reports [5 mins]**
   1. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

**Adjourn - 10:45 a.m.**