Board of Trustees Meeting Agenda  
Friday, September 11, 2020  
*(the next regular meeting is October 16, 2020)*

Zoom meeting Information will be provided separately

I. Executive Session [30 mins] - 8:00 a.m. -- Virtual

To discuss legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S., and an employee matter pursuant to §24-6-402(3)(b)(I), C.R.S., specifically, an update on an appeal of a faculty tenure decision

II. Regular Meeting [135 mins.] - 8:30 a.m. -- Virtual

a. Consent Agenda
   1. Minutes: August 10, 2020 special meeting  Tab 1

b. Reports and Updates [30 mins]
   1. President’s report [5 mins]  Tab 2
   2. Board Committee report [5 mins]
   3. Financial report (Ms. Volpi) [15 mins]  Tab 2
   4. Faculty Senate verbal report (Dr. Herring) [5 mins]  Tab 3

c. Presentations and Discussion [40 mins]
   1. Research and Tech Transfer report (Dr. Tompkins) [20 mins]  Tab 4
   2. Campaign for MINES@150 Update (Mr. Winkelbauer) [20 mins]  Tab 5

d. Action Items [50 mins]
   1. New Faculty Hires (Dr. Holz) [10 mins]  Tab 6
   2. Personnel action item, if needed (Dr. Holz) [10 mins]
   3. Bond Refinancing update (Ms. Volpi) [15 mins]  Tab 7
   4. Capital Projects cost approval (Ms. Volpi) [15 mins]  Tab 8
   5. Apteryx Indemnification approval (Ms. Volpi) [10 mins]  Tab 9

e. Regular Reports [15 mins]
   1. Admissions and Enrollment report (Ms. Kester)  Tab 10
   2. Capital Planning and Construction update (Ms. Volpi)  Tab 11
   3. Mines Foundation and Alumni Relations report (Mr. Winkelbauer)  Tab 12

Adjourn - 11:00 a.m.