

Board of Trustees Meeting Agenda
Friday, October 16, 2020
(the next regular meeting is Monday, December 7, 2020)

Zoom meeting information will be provided separately

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

To discuss legal advice pursuant to §24-6-402 (3)(a)(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 [130 mins.] - 8:30 a.m. -- Virtual

a. Consent Agenda [5 mins]

1. Minutes: September 11, 2020 meeting

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b. Reports and Updates [35 mins]

1. President's report [5 mins]
2. Board Committee report [5 mins]
3. Financial report (Ms. Volpi) [20 mins]
 - a. GAAP June 30, 2020, Preliminary Unaudited Financial Statements
 - b. Non – GAAP First Quarter Financial results *(to be presented at meeting)*
 - c. ERM Summary
 - d. Endowment Return Review
4. Faculty Senate verbal report (Dr. Herring) [5 mins]

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c. Presentations and Discussion [60 mins]

1. Sabbatical reports (Dr. Holz) [10 mins]
 - a. Dr. Brian Trewyn sabbatical presentation [10 mins]
 - b. Dr. Alexis Sitchler sabbatical presentation [10 mins]
2. Digital Marketing update (Mr. Hughes) [15 mins]
3. Cyber Security report (Ms. Volpi) [15 mins]

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d. Action Items [15 mins]

1. Indemnification Agreement: Australian Department of Defence (Ms. Volpi) [5 mins]
2. Refinancing Update – Supplemental Bond Resolution Approval (Ms. Volpi) [5 mins]

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e. Regular Reports [15 mins]

1. Admissions and Enrollment report (Ms. Kester)
2. Research and Tech Transfer report (Dr. Tompkins)
3. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

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Tab 9

Adjourn - 11:15 a.m.