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
   
   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]
   
   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]
   
   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]
   
   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)

   Adjourn - 11:15 a.m.