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.; 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 [130 mins.] - 9:00 a.m. - Virtual

a. Consent Agenda [5 mins]
   1. Minutes: October 16, 2020 meeting
      Tab 1

b. Reports and Updates [20 mins]
   1. President’s report [5 mins]
   2. Board Committee report [5 mins]
   3. Finance and Audit Committee verbal update (Ms. Volpi) [10 mins]
   4. Governance on Bond Issuance (Ms. Volpi) [10 mins]
      Tab 2

c. Presentations and Discussion [35 mins]
   1. Research and Technology Transfer report (Dr. Tompkins) [20 mins]
      Tab 3
   2. Career Services Update and Annual Outcomes verbal report (Dr. Fox) [15 mins]

d. Action Items [55 mins]
   1. December Graduation list approval (Dr. Holz) [5 mins]
      Tab 4
   2. Faculty Handbook Amendment (Dr. Holz) [10 mins]
      Tab 5
   3. Business Engineering and Management Science (BEMS) BS degree (Dr. Holz) [10 mins] - Electronic materials sent separately
   4. Program Fees for Study Abroad Programs (Ms. Volpi) [10 mins]
      Tab 6
   5. Xcel Energy Utility Right of Way (Ms. Volpi) [10 mins]
      Tab 7
   6. Software Indemnification (Ms. Volpi) [10 mins]
      Tab 8

e. Regular Reports [15 mins]
   1. Admissions and Enrollment report (Ms. Kester)
      Tab 9
   2. Faculty Senate report (Dr. Herring)
      Tab 10
   3. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)
      Tab 11

Adjourn - 11:15 a.m.