Board of Trustees Meeting Agenda
Friday, May 28, 2021
(the next meeting is September 10, 2021)

Zoom meeting Information will be provided separately

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

I. To discuss legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; Property acquisition per CRS 24-6-402(3)(a)(I); 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 [135 mins.] 9:00 a.m. -- Virtual ZOOM

a. Consent Agenda [5 mins]
   1. Minutes: May 7, 2021 special meeting Tab 1

b. Reports and Updates [20 mins]
   1. President’s report [5 mins]
   2. Board Committee report [5 mins]
   3. Financial Statements as of March 31, 2021 (Ms. Volpi) [10 mins] Tab 2

c. Presentation and Discussion [20 mins]
   1. Marketing update (Mr. Hughes) [20 mins] - powerpoint presentation

d. Action Items [60 mins]
   1. FY22 Budget approval (Ms. Volpi) [20 mins] Tab 3
   2. 5-Year Capital Plan (Ms. Volpi) [10 mins] Tab 4
   3. NASA indemnification approval (Ms. Volpi) [5 mins] Tab 5
   4. Student Health Insurance contract approval (Ms. Volpi) [10 mins] Tab 6
   5. Faculty Handbook amendments (Dr. Holz) [15 mins] Tab 7

e. Emergency Action Items [15 mins]
   1. 5 Yr Plan FY22-26 for IT (Ms. Volpi) [10 mins]
   2. Carbon Capture, Utilization, and Storage (CCUS) Graduated Certificate approval (Dr. Bradford) [5 mins]

f. Regular Written Reports [15 mins]
   1. Admissions and Enrollment report (Ms. Kester) Tab 8
   2. Research Activities and Tech Transfer report (Dr. Bradford) Tab 9
   3. Faculty Senate Report (Dr. Herring) Tab 10
   4. Indemnification Annual report (Ms. Volpi) Tab 11
   5. CSM Foundation and Alumni Relations report (Mr. Winkelbauer) Tab 12

Adjourn - 11:30 p.m.