I. Executive Session - 8:00 a.m. Virtual
   To discuss legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.; update on potential property transaction per CRS 24-6-402 (3)(a)(I); 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. Oath of Office – New Student Trustee
   b. Consent Agenda [5 mins]
      1. May 28, 2021 minutes
      2. August 6, 2021 minutes
   c. Reports and Updates [35 mins]
      1. President’s report [5 mins.] Tab 1
      2. Board Committee report [5 mins]
      3. Financial report (Ms. Volpi) [10 mins] Tab 2
      4. Capital Projects update (Ms. Volpi) [10 mins] Tab 3
      5. Faculty Senate verbal report (Dr. Düzcün) [5 mins.] Tab 4
   d. Presentation and Discussion [60 mins]
      2. Enterprise Risk Management Annual Process (Ms. Volpi) [10 mins] Tab 6
      3. Research and Technology Transfer report (Dr. Copan) [20 mins]
      4. New faculty hires (Dr. Holz) [10 mins]
   e. Action Items [15 mins]
      1. Sabbatical request approval (Dr. Holz) [5 mins] Tab 7
      2. Sodexo contract extension approval (Ms. Volpi) [5 mins] Tab 8
      3. Acceptance of a property deed (Ms. Volpi) [5 mins] Tab 9
   f. Regular Written Reports [15 mins]
      1. Admissions and Enrollment report (Ms. Kester) Tab 10
      2. CSM Foundation and Alumni Relations report (Mr. Winkelbauer) Tab 11

III. Meeting Adjourn - 11:15 a.m.