

**Board of Trustees Meeting Agenda**  
**Friday, October 22, 2021**  
*(the next regular meeting is Friday, December 3, 2021)*

**Audience and hybrid Zoom links will be provided separately**

**I. Executive Session - 8:00 a.m.**

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 [125 mins.] 9:00 a.m.**

**a. Consent Agenda [5 mins]**

1. September 10, 2021 minutes

**b. Reports and Updates [30 mins]**

1. President's report [5 mins.]
2. Board Committee report [5 mins]
3. Financial report (Ms. Volpi) [10 mins]
4. CyberSecurity Report (Ms. Volpi/Dr. Sendze) [10 mins]

**c. Presentation and Discussion [30 mins]**

1. Branding and Positioning Initiative (Mr. Hughes) [30 mins]

**d. Action Items [35 mins]**

1. Mines Park Pre-development Agreement approval (Ms. Volpi) [20 mins]
2. Sabbatical Reports (Dr. Holz) [10 mins]
3. Proomotion and Tenure approval (Dr. Holz) [5 mins]

**e. Regular Written Reports [15 mins]**

1. Admissions and Enrollment report (Dr. Holz)
2. Research and Technology Transfer report (Dr. Copan)
3. Faculty Senate report (Dr. Düzgün)
4. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

**f. Board Discussion [15 mins]**

1. External communications related to Mines contribution to Earth, Energy and the Environment

**III. Meeting Adjourn - 11:15 a.m. - Lunch is available in the Lobby**