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. Promotion 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