Board of Trustees Meeting Agenda
Friday, October 22, 2021
(the next regular meeting is Friday, February 4, 2022)
Zoom meeting Information will be provided separately

I. Executive Session - 8:00 a.m. In-person and 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 [115 mins.] 9:00 a.m. In-person and Virtual
a. Consent Agenda [5 mins]
   1. October 22, 2021 minutes Tab 1
b. Reports and Updates [15 mins]
   1. President’s report [5 mins.]
   2. Board Committee report [5 mins]
   3. Capital Update [5 mins] Tab 2
c. Presentation and Discussion [55 mins]
   1. Faculty Senate report (Dr. Düzgün) [10 mins] - powerpoint presentation Tab 3
   2. Research and Technology Transfer report (Dr. Copan) [15 mins]
   3. Signature Student Experience: Transformative Record for Applied Integrated Learning (TRAIL) (Prof. Lefton and Dr. Terry) [30 mins] - powerpoint presentation Tab4
d. Action Items [5 mins]
   1. December 2021 Graduation list approval (Dr. Holz) [5 mins] Tab 5
e. Regular Written Reports [15 mins]
   1. Admissions and Enrollment report (Ms. Kester) Tab 6
   2. CSM Foundation and Alumni Relations report (Mr. Winkelbauer) Tab 7
f. Board Discussion [15 mins]
   1. External communications related to Mines contribution to Earth, Energy and the Environment

III. Meeting Adjourn - 11:00 a.m.