I. Executive Session (voting members only) - 8:00 a.m. - Wagner Boardroom, Starzer Welcome Center
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 [145 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center
   a. Oath of Office – New Student Trustee
   b. Consent Agenda
      1. June 6, 2022 minutes
   c. Reports and Updates
      1. Board Committee report
      2. Financial report
   d. Action Items
      1. Title IX Policy Changes
      2. NASA Indemnification
   e. Presentation and Discussion
      1. Faculty Senate Introduction
      2. Mines and Mines@150 update
      3. Capital Projects

III. Meeting Adjourn & Trustee Lunch

Supplemental information (No presentation scheduled)
   1. New Faculty Hires
   2. Admissions and Enrollment report
   3. Research and Technology Transfer report
   4. Enterprise Risk Management Annual Report
   5. CSM Foundation and Alumni Relations
   6. Raising the External Profile of Mines