I. Executive Session - 8:00 a.m.
To discuss legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.; 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. Trustee walking tour - 9:00 a.m.
Trustees walk to building sites for Energy & Minerals Research Facility (USGS) / Parking Garage II

III. Regular Meeting [115 mins.]  9:30 a.m.
   a. Consent Agenda
      1. September 16, 2022 minutes
   b. Reports and Updates
      1. President’s Welcome
      2. Board Committee report
      3. Financial report (Ms. Volpi)
   c. Action Items
      1. Parking Garage II / Classroom Building project (Ms. Volpi)
      2. Sabbatical Reports (Dr. Holz)
   d. Presentation and Discussion
      1. HLC Accreditation update (Dr. Holz)
      2. Research and Technology Transfer report (Dr. Copan)
      3. Student Wellness and Mental Health Supprt Programs (Dr. Pantel)

IV. Meeting Adjourn & Trustee Lunch - Noon