I. Executive Session - 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. pursuant to §24-6-402(3)(a)(III), C.R.S.

II. Regular Meeting [105 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center
   a Consent Agenda
      1. October 28, 2022 minutes
   b Reports and Updates
      1. President's Welcome
   c Action Items
      1. December graduation list approvals
      2. New program approval - BS in Ceramic Engineering
   d Presentation and Discussion
      1. Faculty Senate report
      2. Energy and Minerals Research Facility update
      4. Admissions and Enrollment report
      5. Mines @ 150 Campaign update

III Meeting Adjourn & Trustee Lunch - Noon