

**Board of Trustees Meeting Agenda**  
**Friday, February 3, 2023**  
**Starzer Welcome Center, Wagner Boardroom**  
**1812 Illinois Street - Golden, CO. 80401**  
*(the next regular meeting is Friday, April 7, 2023)*

**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.; 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 [140 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center**

**a. Oath of Office - Faculty Trustee [5 mins]**

**b. Election of Officers [10 mins]**

**c. Consent Agenda [5 mins]**

1. December 9, 2022 minutes

**Tab 1**

**d. Reports and Updates [30 mins]**

1. President's Welcome [5 mins]
2. Board Committee report [5 mins]
3. Financial report (Ms. Volpi)
  - a. Second Fiscal Quarter Operating Results and Forecast (Ms. Volpi) [10 mins.]

**Tab 2**

**e. Action Items [15 mins]**

1. Mines Park Pre-Development Agreement [Ms. Volpi] [15 mins]

**Tab 3**

**f. Presentation and Discussion [90 mins]**

1. Major Capital Projects Update (Ms. Volpi) [20 mins]
2. Mines Placement Outcomes and VIP @ Mines (Dr. Terry, Ms. Winter-Searcy, and Mr. Sandoval) [30 mins]
3. Higher Learning Commission (HLC) update (Dr. Herring) [10 mins]
4. Core Curriculum update (Dr. Dave) [10 mins]
5. Faculty Senate report (Dr. King) [10 mins]
6. Annual Board Conflict of Interest Policy review (Ms. Walker) [10 mins]

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**Tab 5**

**Tab 6**

**Tab 7**

**Tab 8**

**III. Meeting Adjourn & Trustee Lunch - Noon**

**Supplemental information (No presentation scheduled)**

1. Admissions and Enrollment report
2. Research and Technology Transfer report
3. Fiscal Year End June 30, 2022, Audited Financial Statements
4. Annual Environmental Health and Safety Report
5. CSM Foundation and Alumni Relations
6. Raising External Profile of Mines update

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**Tab 10**

**Tab 11**

**Tab 12**

**Tab 13**

**Tab 14**