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); 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 [165 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center
   a. Consent Agenda
      1. May 5, 2023 minutes
   b. Reports and Updates [10 mins]
      1. President’s Welcome
      2. Board Committee report (Trustee Grewcock)
   c. Action Items [110 mins]
      1. Student Health Insurance Plan (Ms. Volpi)
      2. State Request for IT Funding (Ms. Volpi)
      3. FY24 Budget Request (Ms. Volpi)
      4. Capital (Ms. Volpi)
         a. 5-Year Capital Plan
         b. Mines Park
            1. Renovation Program Plan
            2. Renovation Development Agreement
         c. Energy and Minerals Research Facility
            1. USGS Leases
            2. Utilities Infrastructure Program Plan
         d. Financing
            1. Mines Park Renovations & Utilities Infrastructure
      5. Faculty Handbook Committee recommendations (Dr. Holz)
   d. Presentation and Discussion [10 mins]
      1. Faculty Senate report (Dr. King)

III. Meeting Adjourn - 12:30 p.m.

IV. Trustee Lunch - 12:30 p.m. - Wagner Boardroom, Starzer Welcome Center