

Board of Trustees Meeting Agenda
Friday, September 15, 2023
Starzer Welcome Center, Wagner Boardroom
1812 Illinois Street - Golden, CO. 80401
(the next regular meeting is Wednesday, October 25, 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.; 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),

II. Regular Meeting [185 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center

a. Oath of Office – New Student Trustee (Chairman Salazar) [5 mins]

b. Consent Agenda [5 mins]

1. June 2, 2023 and July 21, 2023 minutes

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c. Reports and Updates [20 mins]

1. President's Welcome
2. Board Committee report (Trustee Grewcock) [5 mins]
3. Financial report (Ms. Volpi) [10 mins]

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d. Action Items [90 mins]

1. Capital Projects and Planning update (Ms. Volpi) [45 mins]
2. Employee Conflict of Interest Policy (Ms. Volpi) [15 mins]
3. Harassment Policy (Ms. Volpi) [15 mins]
4. Property Purchase (Ms. Volpi) [15 mins]

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e. Presentation and Discussion [65 mins]

1. Faculty Senate Introduction (Dr. Dugan) ~powerpoint [5 mins]
2. CSM Foundation Report (Mr. Winkelbauer) [20 mins]
3. New Student Onboarding (Dr. Pantel) ~powerpoint [20 mins]
4. Admissions and Enrollment Report (Ms. Gagne) [20 mins]

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III. Meeting Adjourn & Trustee Lunch - Noon

Supplemental information (No presentation scheduled)

1. New Faculty Hires
2. Research and Technology Transfer report

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