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** [110 mins.] 9:00 a.m. - Wagner Boardroom, Starzer Welcome Center

   a. **Consent Agenda** [5 mins]
      1. September 15, 2023 and October 17, 2023 minutes

   b. **Reports and Updates** [5 mins]
      1. President's Welcome

   c. **Action Items** [40 mins]
      1. Indemnification Authority Approval (Ms. Volpi) [10 mins] Tab 2
      2. Development Agreement for Capstone, Mines Park (Ms. Volpi)[10 mins] Tab 3
      3. Network Contract Approval (Ms. Volpi) [10 mins] Tab 4
      4. Sabbatical reports (Dr. Holz) [10 mins] Tab 5

   d. **Presentation and Discussion** [60 mins]
      1. Cybersecurity Update (Mr. Moore) ~ powerpoint [20 mins] Tab 6
      2. Research and Technology Transfer report (Dr. Copan) ~ powerpoint [20 mins] Tab 7
      3. Payne Institute (Dr. Bazilian) ~ powerpoint [20 mins]

III. **Meeting Adjourn** - 11:30 a.m.
     11:45 a.m. - 12:45 p.m. Lunch with Faculty Senate, Trustees and Executive Leadership

**Supplemental information (No presentation scheduled)**
   1. Admissions and Enrollment report
   2. CSM Foundation and Alumni Relations
   3. Mines@150 Celebration Dates