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

   a. Consent Agenda [5 mins]
      1. October 25, 2023 Minutes

   b. Reports and Updates [10 mins]
      1. President's Welcome [5 mins]
      2. Financial Report [5 mins]

   c. Action Items [60 mins]
      1. December Graduation List Approvals (Dr. Holz) [10 mins] Tab 3.
      2. Tenure Approval (Dr. Holz) [10 mins] Tab 4.
      3. Sophomore Housing (Ms. Volpi) [10 mins] Tab 5.

   d. Presentation and Discussion [20 mins]
      1. Faculty Senate Report (Dr. Dugan) [10 mins] Tab 9.
      2. International Activities (Dr. Bradford) [10 mins]

   e. Tour of Beck Venture Center [60 Mins]

III. Meeting Adjourn and Trustee Lunch - 12:00 p.m.

Supplemental Information (No presentation scheduled)

   1. Research and Technology Transfer Report Tab 10.
   3. Mines @ 150 Campaign Update Tab 12.