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

a. Oath of Office - New Trustee [5 mins]
b. Election of Vice-Chair and Secretary [10 mins]
c. Consent Agenda [5 mins]
   1. December 8, 2023 minutes

   Tab 1

d. Reports and Updates [15 mins]
   1. President’s Welcome [5 mins]
   2. Board Committee Report [5 mins]
   3. Financial Report (Ms. Volpi) [5 mins]

   Tab 2

e. Action Items [15 mins]
   1. Annual Debt Portfolio Review and Sophomore Housing Financing (Ms. Volpi) [10 mins]
   2. Contract Indemnification Request [5 mins]

   Tab 3

f. Presentation and Discussion [95 mins]
   1. Annual Board Conflict of Interest Policy Review (Ms. Markley) [10 mins]
   2. Major Capital Projects Update (Ms. Volpi) [20 mins]
   3. Career Center Annual Report (Dr. Terry and Ms. Winter-Searcy) [15 mins] ~ powerpoint
   4. Academic and Research Integrity at Mines [30 mins] ~ powerpoint
   a. Student Academic Integrity (Dr. Pantel, Dr. Morgan)
   b. Research Integrity, Misconduct Procedures and Related Matters (Dr. Copan, Dr. Allen)
   5. Research and Technology Transfer Report (Dr. Copan, Dr. Kaufman, and Dr. Nekuda Malik) [20 mins]

   Tab 5

   Tab 6

   Tab 7

III. Meeting Adjourn & Trustee Lunch

Supplemental information (No presentation scheduled)

1. Admissions and Enrollment Report
   Tab 8
2. Annual Environmental Health and Safety Report
   Tab 9
3. CSM Foundation and Alumni Relations
   Tab 10