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

a. Consent Agenda [5 mins]
   1. April 5, 2024 minutes

b. Reports and Updates [15 mins]
   1. President’s Welcome (President Johnson) [5 mins]
   2. Finance and Audit Committee Report (Trustee Grewcock) [5 mins]
   3. FY24 Third Quarter Operating Update (Ms. Volpi) [5 mins]

c. Action Items [60 mins]
   1. Graduation Lists Approval (Dr. Holz) [5 mins]
   2. New Programs Approval (Dr. Holz) [15 mins]
   3. FY25 Budget Request (Ms. Volpi) [20 mins]
   4. State Request for IT Funding (Ms. Volpi) [5 mins]
   5. 5-year Capital Plan (Ms. Volpi) [5 mins]
   6. NASA Challenge Indemnification (Ms. Volpi) [5 mins]
   7. Sodexo Contract Amendment (Ms. Volpi) [5 mins]

   d. Presentation and Discussion [35 mins]
      1. Proposed Faculty Handbook Revisions (Dr. Herring) [10 mins]
      2. Undergraduate Admissions Report (Ms. Kester) [20 mins]
      3. Faculty Senate Report (Dr. Dugan) [5 min] ~ no powerpoint

III. Meeting Adjourn and Trustee Lunch

Supplemental Information (no presentation scheduled)

1. CSM Foundation and Alumni Relations
2. Research and Technology Transfer Report