

**Board of Trustees Meeting Agenda**  
**Friday, April 5, 2024**  
**Starzer Welcome Center, Wagner Boardroom**  
**1812 Illinois Street - Golden, CO. 80401**  
*(the next regular meeting is Friday, May 3, 2024)*

**I. Executive Session - 8:00 a.m. - Wagner Boardroom, Starzer Welcome Center**

To discuss the potential acquisition of property pursuant to §24-6-402(3)(a)(I); employee matters (promotion and tenure recommendations) pursuant to §24-6-402(3)(b)(I); consideration of honorary awards pursuant to §24-6-402(3)(a)(VIII); legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S; and determining positions and instructing negotiators, pursuant to §24-6-402(3)(V), C.R.S.”

**II. Regular Meeting [110 mins] - 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center**

**a. Consent Agenda [5 mins]**

1. February 2, 2024 minutes Tab 1

**b. Reports and Updates [15 mins]**

1. President's Welcome (President Johnson) [5 mins]
2. Board Committee Report (Trustee Grewcock) [5 mins]
3. Results of Sophomore Housing Financing (Ms. Volpi) [5 mins] Tab 2

**c. Action Items [30 mins]**

1. Bond Refinancing (Ms. Volpi) [5 min] Tab 3
2. Promotion and Tenure (Dr. Holz) [5 mins]
3. BOT Outstanding Faculty Award (Dr. Holz) [5 mins]
4. Posthumous Degree (Dr. Holz) [5 min]
5. Sabbatical Requests (Dr. Holz) [5 mins] Tab 4
6. Emeritus Approvals (Dr. Holz) [5 mins] Tab 5

**d. Presentation and Discussion [60 mins]**

1. 2025 Budget Preview (Ms. Volpi) [20 mins] Tab 6
2. Faculty Oversight Committee on Sports and Athletics (FOCSA) Report (Dr. Trewyn) [20 mins] ~powerpoint
3. Faculty Senate Report (Dr. Dugan) (10 mins) Tab 7
4. Career Outcomes (Ms. Winter-Searcy) (10 mins) ~ powerpoint

**III. Meeting Adjourn**

**IV. Tour of Labriola and Trustee Lunch**

**Supplemental information (No presentation scheduled)**

1. Admissions and Enrollment Report Tab 8
2. Annual Indemnification Contract Report Tab 9
3. Research and Technology Transfer Report Tab 10
4. CSM Foundation and Alumni Relations Tab 11
5. IDA Recommendations Tab 12