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

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]

c. Action Items [30 mins]
   1. Bond Refinancing (Ms. Volpi) [5 min]
   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]
   6. Emeritus Approvals (Dr. Holz) [5 mins]

d. Presentation and Discussion [60 mins]
   1. 2025 Budget Preview (Ms. Volpi) [20 mins]
   2. Faculty Oversight Committee on Sports and Athletics (FOCSA) Report (Dr. Trewyn) [20 mins] ~powerpoint
   3. Faculty Senate Report (Dr. Dugan) [10 mins]
   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
2. Annual Indemnification Contract Report
3. Research and Technology Transfer Report
4. CSM Foundation and Alumni Relations
5. IDA Recommendations