I. Executive Session - 8:00 a.m.
   To discuss the potential acquisition of property located in Jefferson County pursuant to §24-6-402(3)(a)(I), C.R.S.; and legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.

II. Regular Meeting [40 mins] 9:00 a.m.
   a. Consent Agenda [5 mins]
      1. May 3, 2024 Minutes + May 10, 2024 Minutes
   b. Reports and Updates [5 mins]
      1. President’s Welcome (President Johnson) [5 mins]
   c. Action Items
      1. Faculty Handbook Committee Recommendations (Dr. Herring) [10 mins]
      2. Emeritus Nominations (Dr. Holz) [5 mins]
      3. Federal Title IX Regulation Changes [Ms. Volpi] [10 mins]
      4. Approval of the President’s Contract Extension [5 mins]

III. Meeting Adjourn

Supplemental Information (no presentation scheduled)
   1. Admissions and Enrollment Report