

Board of Trustees Meeting Agenda
Friday, September 13, 2024
Starzer Welcome Center, Wagner Boardroom
1812 Illinois Street - Golden, CO. 80401
(the next regular meeting is Friday, October 25, 2024)

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 property transaction per §24-6-402(3)(a)(I); and matters required to be kept confidential by federal law or state statutes, pursuant to §24-6-402(3)(a)(III).

II. Regular Meeting [135 mins.] 9:30 a.m. - Wagner Boardroom, Starzer Welcome Center

a. Oath of Office – New Student Trustee (Chairman Salazar) [5 mins]

b. Consent Agenda [5 mins]

1. May 31, 2024, July 2, 2024, and July 19, 2024 Meeting Minutes

Tab 1

c. Reports and Updates [15 mins]

1. President's Welcome [5 mins]
2. Finance and Audit Committee Report (Trustee Grewcock) [5 mins]
3. Financial Report (Ms. Volpi) [5 mins]

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d. Special Presentation: Elevate Quantum Tech Hub (Corban Tillemann-Dick and Zach Yerushalmi) [30 mins]

e. Action Items [15 mins]

1. Workday Contract (Ms. Volpi) [5 min]
2. Indemnity Approval - XPRIZE Competition (Ms. Volpi) [5 min]
3. Easement Grant to Xcel - Mines Park (Ms. Volpi) [5 min]

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Tab 5

f. Presentation and Discussion [65 mins]

1. Capital Update (Ms. Volpi) [20 mins]
2. CSM Foundation Report (Mr. Winkelbauer) [20 mins]
3. Admissions and Enrollment Report (Ms. Kester) [20 mins]
4. Faculty Senate Report (Dr. Dugan) [5 mins]

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Tab 9

III. Meeting Adjourn & Trustee Lunch - Noon

Supplemental information (No presentation scheduled)

1. New Faculty Hires
2. Research and Technology Transfer report

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Tab 11