

Board of Trustees Meeting Agenda
Friday, December 6 , 2024
Starzer Welcome Center, Wagner Boardroom
1812 Illinois Street - Golden, CO. 80401
(the next regular meeting is Friday, February 7, 2025)

I. Executive Session - 8:30 a.m. - Wagner Boardroom, Starzer Welcome Center

To discuss legal advice on specific matters pursuant to §24-6-402(3)(a)(II), C.R.S.; matters required to be kept confidential by federal law or state statutes pursuant to §24-6-402(3)(a)(III) C.R.S.; consideration of honorary awards pursuant to §24-6-402(3)(a)(VIII), C.R.S; and employee matters pursuant to §24-6-402(3)(b)(I), C.R.S.

II. Regular Meeting [110 mins] 9:00 a.m. - Wagner Boardroom, Starzer Welcome Center

a. Consent Agenda [5 mins]

1. October 25, 2024 Minutes

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b. Reports and Updates [5 mins]

1. President's Welcome (President Johnson) [5 mins]

c. Action Items [60 mins]

1. December Graduation List Approvals (Dr. Holz) [10 mins]
2. Tenure Approval (Dr. Holz) [10 mins]
3. Emeritus Approval (Dr. Holz) [10 mins]
4. Guam Initiative (Dr. Bradford) [30 mins]

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d. Presentation and Discussion [40 mins]

1. Faculty Senate Report (Dr. Dugan) [10 mins]
2. Strategic Plan [President Johnson] [30 mins] ~powerpoint

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III. Meeting Adjourn and Trustee Lunch - 10:50 a.m.

Supplemental Information (No presentation scheduled)

1. Research and Technology Transfer Report
2. Admissions and Enrollment Report
3. CSM Foundation and Alumni Relations
4. Faculty Retention

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