

Board of Trustees Meeting Agenda
Friday, May 2, 2025
Beck Venture Center
1700 Washington Ave., Golden, CO. 80401

I. Executive Session - 8:00 a.m. - Enger Boardroom, Beck Venture Center

To discuss 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 state 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 [130 mins] - 9:30 a.m. - Janzen Family Pitch Deck, Beck Venture Center

a. Consent Agenda [5 mins]

1. April 4, 2025 Minutes

Tab 1.

b. Reports and Updates [10 mins]

1. President's Welcome (President Johnson) [5 mins]
2. Board Committee Report (Trustee Grewcock) [5 mins]

c. Strategic Discussion [30 mins]

1. Federal Actions & Impact (President Johnson) [30 mins] ~powerpoint

d. Action Items [75 mins]

1. Graduation Lists Approval (Dr. Holz) [5 mins]
2. Sabbatical Request (Dr. Holz) [5 mins]
3. FY26 Budget Request (Ms. Volpi) [15 mins]
4. Capital Request (Ms. Volpi) [5 mins]
5. Debt Refinancing (Ms. Volpi) [5 mins]
6. Sodexo Contract (Ms. Volpi) [5 mins]
7. Proposed Faculty Handbook Revisions (Dr. Herring) [20 mins]
8. BOT Meeting Schedule for FY25-26 (President Johnson) [15 mins]

Tab 2.

Tab 3.

Tab 4.

Tab 5.

Tab 6.

Tab 7.

Tab 8.

e. Presentation and Discussion [10 mins]

1. Admissions and Enrollment Update (Ms. Kester) [10 mins] ~powerpoint

III. Meeting Adjourn & Trustee Lunch - Enger Boardroom, Beck Venture Center

Supplemental Information (no presentation scheduled)

1. CSM Foundation and Alumni Relations Report
2. Research and Technology Transfer Report

Tab 9.

Tab 10.