

**METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES**

Full Board Meeting Agenda

Full Board Meeting

Friday, September 6, 2019

Executive Session: 7:30 a.m. – 8:30 a.m. (*Suite 440A – Trustees’ Boardroom*)

Public Meeting: 8:45 a.m. – 12:30 p.m. (*Suite 400 – University Advancement Boardroom*)

Jordan Student Success Building | 890 Auraria Pkwy., 4th Floor

I. CALL TO ORDER

II. EXECUTIVE SESSION

An Executive Session may be held in consideration of appointment or employment of a public official or employee or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against an employee, pursuant to C.R.S. § 24-6-402(3)(b)(I)(2018) or to conference with an attorney representing the state public body concerning disputes involving the public body that are the subject of pending or imminent court action, concerning specific claims or grievances, or for purposes of receiving legal advice on specific legal questions, pursuant to C.R.S. §24-6-402(3)(a)(II)(2018).

III. CHAIR’S WELCOME & REPORT (5 min.)

IV. CONSENT AGENDA (1 min.)

- A. Approval of May 10, 2019 Board of Trustees Meeting Minutes
- B. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, May 10, 2019

V. PRESENTATIONS

- A. CSU National Western Stock Show Water Center – *Amy Parsons, CSU Executive Vice-Chancellor (15 min./10 min. Q&A)*
- B. Referendum CC – *Ali Mickelson, Director of Legislative and Tax Policy, Colorado Fiscal Institute (10 min./5 min. Q&A/Resolution)*
- C. Introduction & CDHE Agenda – *Angie Paccione, Executive Director, Colorado Department of Higher Education (10 min./5 min. Q&A)*
- D. Board Oversight of Education Quality & Student Success (EQSS) – Support for Low-Income Students – *Braelin Pantel, Associate Vice President, Student Engagement & Wellness/Dean of Students; Christian Hardigree, Dean, Hospitality, Events and Tourism, and Students TBD (15 min./5 min. Q&A)*

BREAK

VI. REPORTS & ACTION ITEMS

- A. President’s Hails & Farewells – *President Janine Davidson (10 min.)*
- B. Finance Committee Report – *Trustee Wendy Dominguez (5 min.)*
 - 1. Approval of Fiscal Year 2019-20 Phase II Base Allocations
 - 2. Approval of College Level Examination Program (CLEP) Fee Change

- C. ASA Committee Report – *Trustee Elaine Gantz Berman (5 min.)*
- D. Governance Committee Report – *Trustee Jim Mulligan (5 min.)*
- E. Foundation Report & Action Item – *Christine Márquez-Hudson, VP & ED University Advancement and MSU Denver Foundation (10 min.)*
 - 1. Foundation/University Advancement Report
 - 2. Approval of naming of the Day Leadership Academy in the School of Hospitality, Events and Tourism
- F. State Legislative Update – *Tyler Mounsey, Director of Government Affairs and Christine Staberg, Founding Partner of The Capstone Group (10 min./5 min. Q&A)*
- G. AHEC Board Report – *Trustee Elaine Gantz Berman (5 min.)*
- H. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
- I. Faculty Trustee Report – *Chris Harder, Faculty Trustee (5 min.)*
- J. Student Trustee Report – *Adetilewa Awosanya, Student Trustee (5 min.)*
- K. Student Government Report – *Danielle Holmes, Student Government Assembly President (5 min.)*
- L. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- M. Athletics Update – *Anthony Grant, Director of Athletics (5 min.)*
- N. West Classroom Update – *Larry Sampler, COO/Vice President of Administration (5 min.)*
- O. Strategic Plan Update – *Cathy Lucas, Chief of Staff/Vice President of Strategy (5 min.)*
- P. Health Institute Update – *Jenn Capps, Dean, College of Professional Studies (15 min./5 min. Q&A)*
- Q. President's Report – *President Janine Davidson (10 min.)*

VII. INFORMATION ITEMS (1 min.)

- A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, May 10, 2019
- B. Important/Exciting Upcoming Events and Engagement Opportunities

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT