

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

Full Board Meeting Agenda

Friday, January 29, 2021

Executive Session: 7:30 – 8:45 a.m.
Full Board Meeting: 9:00 a.m. – 12:00 p.m.

Zoom Meetings

I. CALL TO ORDER

II. EXECUTIVE SESSION

An Executive Session may be held to discuss specialized details of security arrangements or investigations; to discuss the purchase of property for public purposes, or the sale of property at competitive bidding; or to consider the 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, a public official or employee; or to confer 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.

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

IV. CONSENT AGENDA (1 min.)

- A. Approval of September 4, 2020 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, September 4, 2020
- C. Recommendation for Tenure upon Appointment and Associate Professor Rank

V. REPORTS and ACTION ITEMS

- A. President's Report – *President Janine Davidson (20 min.)*
 - 1. Higher Learning Commission Comprehensive Evaluation Update
- B. Infrastructure Master Plan Update – *Cathy Lucas, VP of Strategy, Marketing & Communications (10 min./5 min. Q&A)*
- C. Government Affairs Update – *Kaycee Gerhart, Director of Government Affairs (15 min./5 min. Q&A)*
- D. State Legislative Update – *Christine Staberg, Founding Partner of The Capstone Group (10 min./5 min. Q&A)*
- E. Governance Committee Report – *Trustee Kristin Hultquist (5 min.)*

BREAK (15 min.)

- F. Academic and Student Affairs (ASA) Committee Report – *Trustee Marissa Molina (5 min.)*
 - 1. Approval of Change in Presidential Authority over Personnel Matters Policy – Sabbaticals
 - 2. Approval of New Programs
 - 3. Approval of Discontinued Programs
- G. Finance Committee Report – *Trustee Russell Noles (5 min.)*
 - 1. Approval of Fiscal Year (FY) 2020-21 Phase III Budget
 - 2. Approval of Amendment XIX of the State Universities in Colorado Defined Contribution Retirement Plan

- H. Sustained Racial Justice (SRJ) Committee Report – *Trustee Mario Carrera (5 min.)*
- I. Hotel/Hospitality Learning Center (HLC) Update – *Larry Sampler, VP of Administration/COO (5 min.)*
- J. Foundation Report – *Christine Márquez-Hudson, Vice President University Advancement & MSU Denver Foundation (5 min.)*
- K. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (5 min.)*
- L. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
- M. Faculty Trustee Report – *Bethany Fleck, Faculty Trustee (5 min.)*
- N. Student Trustee Report – *Alaura Ward, Student Trustee (5 min.)*
- O. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- P. Student Government Report – *Braeden Weart, Student Government Assembly President (5 min.)*

BREAK (5 min.)

VI. PRESENTATIONS

- A. Educational Quality and Student Success (EQSS): Academic Reengagement Program – *Matthew Kring, Associate Director of Student Success and College Completion and Nahum Kisner, Director of Student Support and Retention (15 min./5 min. Q&A)*

VII. INFORMATION ITEMS

- A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, Friday, September 4, 2020

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT