|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Full Board Meeting Agenda***Friday, March 19, 2021**Executive Session: 7:30 a.m. – 8:30 a.m.Full Board Meeting: 8:45 a.m. – 11:15 a.m.**Zoom Meeting** |

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION**

*An Executive Session may be held to discuss the purchase of property for public purposes, or the sale of property at competitive bidding; 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.*

1. **CHAIR’S WELCOME & REPORT** *(15 min.)*
2. **CONSENT AGENDA** *(1 min.)*
3. Approval of January 29, 2021 Board of Trustees Meeting Minutes
4. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, January 29, 2021
5. Approval of 2022-2023 Board of Trustees Meeting Schedule
6. **REPORTS and ACTION ITEMS**
7. President’s Report – *President Janine Davidson (20 min.)*
8. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs and Christine Staberg, Founding Partner of The Capstone Group (15 min./5 min. Q&A)*
9. Finance Committee Report – *Trustee Russell Noles (5 min.)*
10. Academic and Student Affairs (ASA) Committee Report – *Trustee Marissa Molina (5 min.)*
11. Approval of Faculty Emeritus Recommendations
12. Approval of New Minor: Public Health
13. Sustained Racial Justice (SRJ) Committee Report – *Trustee Mario Carrera (5 min.)*
14. Foundation Report – *Jamie Hurst, Assistant Vice President of Strategic Engagement and Emily Garnett,* *Trustee (10 min.)*
15. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (5 min.)*
16. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
17. Faculty Trustee Report – *Bethany Fleck, Faculty Trustee (5 min.)*
18. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
19. Student Trustee & Student Government Report – *Alaura Ward, Student Trustee and Braeden Weart, Student Government Assembly President (5 min.)*

***BREAK (5 min.)***

1. **PRESENTATIONS**
2. Educational Quality and Student Success (EQSS): Academic Reengagement Program – *Matthew Kring,* *Associate Director of Student Success and College Completion and Nahum Kisner, Executive Director of Student Support and Retention (15 min./5 min. Q&A)*
3. **INFORMATION ITEMS**
4. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, Friday, January 29, 2021
5. **PUBLIC COMMENT** *(5 min.)*
6. **ADJOURNMENT**