

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

*Full Board Meeting Agenda*

**Friday, June 4, 2021**

Executive Session: 8:00 a.m. – 8:30 a.m.

Full Board Meeting: 8:45 a.m. – Noon

*Jordan Student Success Building*

*890 Auraria Pkwy., Room 400 (University Advancement Boardroom) and via Zoom*

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**I. CALL TO ORDER**

**II. 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 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.*

**III. CHAIR'S WELCOME & REPORT (15 min.)**

**IV. CONSENT AGENDA (1 min.)**

- A. Approval of March 19, 2021 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, March 19, 2021
- C. Approval of Recommendations for Tenure Upon Appointment (*Carry-in*)
- D. Approval of Faculty Tenure Recommendations (*Carry-in*)

**V. REPORTS and ACTION ITEMS**

- A. President's Report – *President Janine Davidson (20 min.)*
- B. 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)*
- C. Finance Committee Report – *Russell Noles, Trustee (5 min.)*
  - 1. Resolution to Refinance Series 2020 Bonds
- D. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Trustee (5 min.)*
  - 1. Approval of New Certificate – Quality in the Chemical Industry Certificate
- E. Sustained Racial Justice (SRJ) Committee Report – *Albus Brooks, Trustee (5 min.)*
- F. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (5 min.)*
- G. Foundation Update – *Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation (5 min.)*
- H. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
- I. Faculty Trustee Report – *Bethany Fleck, Faculty Trustee (5 min.)*
- J. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- K. Student Trustee & Student Governance Report – *Alaura Ward, Outgoing Student Trustee (5 min.)*

**VI. 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, March 19, 2021

**VII. PUBLIC COMMENT (5 min.)**

**VIII. ADJOURNMENT**