

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Annual Board Meeting Schedule
May 5-6, 2016

Thursday, May 5, 2016

Location: Student Success Building, Suite 440 (Trustee Boardroom)

Finance Committee: 7:30 a.m. – 9:35 a.m. (*Breakfast provided*)

Academic & Student Affairs Committee: 9:45 a.m. – 11:00 a.m.

Governance Committee: 11:00 a.m. – 12:00 p.m.

Friday, May 6, 2016

Location: Student Success Building, Suite 440 (Trustee Boardroom)

Executive Session (**closed session**): 7:30 a.m. – 8:45 a.m. (*Breakfast provided*)

Location: Student Success Building, Room 400 (Foundation Boardroom)

Annual Board Meeting: 9:00 a.m. – 12:00 p.m.

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

Annual Board Meeting

Friday, May 6, 2016

Executive Session: 7:30 a.m. – 8:45 a.m.

Public Meeting: 9:00 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 400 (Foundation's Boardroom)

I. CALL TO ORDER

II. EXECUTIVE SESSION:

An Executive Session may be held for 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, pursuant to C.R.S.§24-6-402(3)(b)(I)(2015) and to confer legal advice concerning pending or imminent litigation, concerning specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S.§ 24-6-402(3)(a)(II)(2015).

III. CHAIR'S WELCOME & REPORT:

- A. New Trustee Oath of Office (Wendy Dominguez and Jeff Shoemaker)
- B. Nomination and Election of Board Officers
- C. Board Meeting Schedule 2016-2017
- D. HLC@Metro, Inc. Board Appointment (Wendy Dominguez)
- E. AGB National Conference on Trusteeship Recap

IV. CONSENT AGENDA:

- A. Approval of April 8, 2016 Board Meeting Minutes
- B. Office of Human Resources report of personnel actions which have occurred since the last Board Meeting on April 8, 2016

V. PRESENTATIONS:

- A. Board Oversight of Educational Quality & Student Success:
 - i. New Retention Initiatives (2014 Forward): *Lori Kester and Mark Potter*

VI. REPORTS & ACTION ITEMS:

- A. President's Report: *President Stephen Jordan*
- B. State Legislative Report: *Christine Staberg, Capstone Group, LLC*
- C. Finance Committee: *Trustee Jack Pogge*
 - i. Approval of Fiscal Year 2016-17 Initial Base Budget
 - ii. Approval of Fiscal Year 2016-17 Tuition and Fee Rates

- iii. Approval of Student Affairs Fee Allocation for FY 2016-17
- iv. Approval of Student Fee Plan Revisions
- D. Academic & Student Affairs Committee: *Trustee Elaine Berman*
 - i. Approval of Faculty Tenure Recommendations
 - ii. Approval of Phase One Review Process for New Degree Programs: College of Professional Studies
 - 1. Bachelor of Science in Cyber Security
 - 2. Bachelor of Science in Hotel Management
 - 3. Bachelor of Science in Restaurant Management
 - 4. Bachelor of Science in Travel and Tourism Management
 - 5. Bachelor of Arts in Sport Management
 - 6. Bachelor of Science in K-12 Physical Education
 - 7. Bachelor of Science in Exercise Science
 - 8. Bachelor of Science Healthcare Professional Services
 - 9. Bachelor of Arts in Construction Project Management
 - iii. Approval of New Concentrations within the Computer Information Systems Major in the College of Business
 - 1. Business Analytics
 - 2. Information Systems Security Concentration
 - iv. Approval of New Concentrations for the Bachelor of Arts in Music in the College of Letters, Arts, and Sciences
 - 1. Commercial Music Performance
 - 2. Commercial Songwriting
 - 3. Music Industry Studies
- E. Faculty Trustee Report: *Trustee Kenn Bisio*
- F. Alumni Report: *Trustee Judy George*
- G. Faculty Senate Report: *Sheila Rucki, President*
- H. Student Government Report: *Cristian Solano, President*
- I. Foundation Report: *Trustee Bill Hanzlik*

VII. INFORMATION ITEMS:

- A. Human Resources report of personnel actions which have occurred since the last meeting on April 8, 2016 for the Board of Trustees' information

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

RECLASSIFICATIONS

Mr. Russell Reynolds, Director of Testing Services, Annual Salary: \$65,000.00 - Effective March 7, 2016 (FROM Assistant Director of Testing Services (\$54,026.00) TO Director of Testing Services (\$65,000.00))

Mr. Paul Hitchcock, Affirmative Action Application Systems Specialist, Annual Salary: \$46,962.00 - Effective March 7, 2016 (FROM Admin Assistant to Pres/EO (\$46,575.00) TO Affirmative Action Application Systems Specialist (\$46,962.00))

Ms. Ellen Sunbury, Admissions Coordinator, Annual Salary: \$42,000.00 - Effective March 7, 2016 (FROM Academic Assistant for Teacher Ed (\$37,370.00) TO Admissions Coordinator (\$42,000.00))

Ms. Hannah Flasch, Dean's Assistant and Operations Coordinator, Annual Salary: \$46,962.00 - Effective March 7, 2016 (FROM Operations Assistant (\$38,885.00) TO Dean's Assistant and Operations Coordinator (\$46,962.00))

Ms. Marlee Kobzej, Assistant Director of College of Business, Annual Salary: \$61,363.00 - Effective March 7, 2016 (FROM Coordinator, Masters ACC Program (\$51,510.00) TO (\$61,363.00))

Mr. Joel Hughes, Web Developer, Annual Salary: \$54,600.00 - Effective March 7, 2016 (FROM Web Application Specialist (\$52,000.00) TO Web Developer (\$54,600.00))