



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

Full Board Meeting

Friday, December 7, 2018

Executive Session: 7:30 a.m. – 8:15 a.m. (*Suite 440A – Trustees’ Boardroom*)

Public Meeting: 8:30 a.m. – 12:00 p.m. (*Suite 400 – University Advancement Boardroom*)

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

TAB No.

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); and 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 (20 min.)

- A. Recognition of Dr. Wilton FlemonTAB 29
- B. Farewell to Outgoing Trustees, Michelle Lucero and Terrance Carroll*No Materials*
- C. Welcome New Alumni Representative, Joe RiceTAB 30
- D. Board of Trustees and Foundation Board Joint Retreat Recap.....*No Materials*

IV. CONSENT AGENDA (1 min.)

- A. Approval of September 14, 2018 Board of Trustees Meeting MinutesTAB 31
- 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 14, 2018TAB 32

V. PRESENTATIONS

- A. Student/Peer Mentoring Program – *Lunden MacDonald & Camelia Naranjo* (7 min./3 min. Q&A)TAB 33
- B. Educational Quality and Student Success: Center for Equity and Student Achievement (CESA) Overview – *Brandi Scott & Student* (10 min./5 min. Q&A)TAB 34

- C. Auraria Historical Master Plan Overview – *Barb Weiske*
(15 min./5 Q&A)TAB 35
- D. UCD Housing – *Chancellor Dorothy Horrell* (15 min./5 Q&A)TAB 36

VI. REPORTS & ACTION ITEMS

- A. President’s Hails & Farewells – *President Janine Davidson* (5 min.)TAB 37
- B. Overview of Academic Re-org Feedback – *Vicki Golich*
(10 min./5 Q&A)No Materials
- C. Strategy Branch Strategic Plan Overview – *Cathy Lucas* (10 min.)TAB 38
- D. Infrastructure Planning Update – *Tina Wells* (10 min.)TAB 38A
- E. Governance Committee – *Trustee Terrance Carroll* (5 min.)
 - i. Proposed Amendment to Board of Trustees Bylaws Regarding
Conflict of Interest PolicyTAB 39
 - ii. Proposed Board Policies and Revisions.....TAB 40
- F. Finance Committee – *Trustee Wendy Dominguez* (5 min.)
 - i. Tuition Window UpdateTAB 41
 - ii. External Audit for FY 2017-18.....TAB 42
 - iii. PE Building Financing and ApprovalTAB 43
 - iv. FY 2018-19 Additional Base Budget AllocationsTAB 44
- G. Academic & Student Affairs Committee – *Trustee Elaine Gantz Berman* (5 min.)
 - i. Faculty Tenure RecommendationCarry-in
 - ii. Approval of Phase One Review Process for New Degree Programs:
Bachelor of Science in Statistical Science, College of Letters, Arts
and SciencesTAB 45
 - iii. Approval of New Concentrations: Generalist, Communication
Studies Major, B.A., College of Letters, Arts, & Sciences.....TAB 46
 - iv. Approval to Discontinue Concentrations:
 - 1. Cell and Molecular Concentration, Biology Major, B.A., College
of Letters, Arts, & SciencesTAB 47
 - 2. Convergent Journalism Concentration, Journalism Major, B.A.,
College of Professional StudiesTAB 48
 - 3. Magazine Concentration, Journalism Major, B.A., College of
Professional StudiesTAB 49
 - 4. Interactive Media Production, Technical Communication Major,
B.S., College of Professional StudiesTAB 50
 - 5. Mobile and Social Media Concentration, Technical
Communication Major, B.S., College of Professional Studies.....TAB 51
 - v. Approval to Discontinue Minors:
 - 1. Convergent Journalism Minor, Department of Journalism and
Technical Communications, College of Professional StudiesTAB 52
 - 2. Public Relations Minor, Department of Journalism and Technical
Communication, College of Professional StudiesTAB 53

vi. Approval of New Certificate & New Minor: Culinary Arts Certificate and Culinary Arts Minor, School of Hospitality, Events, and Tourism	TAB 54
vii. Approval of Conversion from Concentration to Major:	
1. Public Relations Concentration to Public Relations Major, B.S., College of Professional Studies	TAB 55
2. Video Production Concentration to Video Production Major, B.S., College of Professional Studies	TAB 56
3. Technical Writing and Editing Concentration to Technical Writing and Editing Major, B.S., College of Professional Studies.....	TAB 57
4. Extended Major Concentration in Technical Communication to an Extended Major in Journalism and Media Production, B.S., College of Professional Studies	TAB 58
H. AHEC Board Report – <i>Trustee Elaine Gantz Berman (5 min.)</i>	No Materials
I. Foundation Report – <i>Trustee Jim Mulligan (5 min.)</i>	No Materials
J. Faculty Trustee Report – <i>Trustee Chris Harder (5 min.)</i>	No Materials
K. Alumni Representative Report – <i>Trustee Joe Rice (5 min.)</i>	No Materials
L. Student Trustee Report – <i>Trustee Lacey Hyde (5 min.)</i>	No Materials
M. Faculty Senate Report – <i>Matt Makley, President (5 min.)</i>	No Materials
N. Student Government Report – <i>Justin Darnall, President (5 min.)</i>	No Materials
O. Athletics Update – <i>Anthony Grant, Director of Athletics (5 min.)</i>	No Materials
P. President’s Report – <i>President Janine Davidson (5 min.)</i>	No Materials
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, September 14, 2018.....	TAB 59
B. Important/Exciting Upcoming Events and Engagement Opportunities.....	TAB 60
VIII. PUBLIC COMMENT (5 min.)	
IX. ADJOURNMENT	