

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

Full Board Meeting Agenda

Friday, February 7, 2020

Executive Session: 8:00 a.m. – 8:30 a.m. (*Suite 440A – Trustees' Boardroom*)

Public/Full Board Meeting: 8:45 a.m. – 12:30 p.m. (*Suite 400 – University Advancement Boardroom*)

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

I. CALL TO ORDER

II. EXECUTIVE SESSION

An Executive Session may be held to discuss specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. C.R.S. § 24-6-402(3)(a)(IV)(2019).

III. CHAIR'S WELCOME & REPORT (30 min.)

- A. Trustee Recognition
- B. Introduction of New Trustees
- C. Upcoming Events
 - 1. AGB National Conference on Trusteeship: April 4-7, 2020 – Washington, DC
 - 2. Spring Commencement: Friday, May 15, 2020 – Denver Coliseum

IV. CONSENT AGENDA (1 min.)

- A. Approval of December 6, 2019 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, December 6, 2019
- C. Approval of Faculty Sabbatical Recommendations

V. REPORTS & ACTION ITEMS

- A. President's Hails & Farewells – *President Janine Davidson (5 min.)*
- B. Finance Committee Report – *Trustee Russell Noles (5 min.)*
- C. ASA Committee Report – *Vicki Golich, Provost (5 min.)*
 - 1. Approval to Discontinue Emphases within the Master of Professional Accountancy Program
 - 2. Approval of Proposal to Create a Center for Entrepreneurship
- D. Governance Committee Report – *Trustee Russell Noles (5 min.)*
 - 1. Approval of 2020-2021 Board of Trustees Meeting Schedule
 - 2. Approval of Proposed Amendment to Article IV of the Board of Trustees Bylaws Regarding Annual Meeting
 - 3. Approval of Amendment to HLC@Metro, Inc. Bylaws
 - 4. Approval of New Board Members for HLC@Metro, Inc.
- E. Foundation Report – *Christine Márquez-Hudson, VP & ED University Advancement and MSU Denver Foundation (5 min.)*
- F. State Legislative Update – *Christine Staberg, Founding Partner of The Capstone Group (10 min./5 min. Q&A)*

BREAK (10 min.)

- G. Strategic Plan Update – *Cathy Lucas, VP of Strategy & Chief of Staff and Matt Makley, Professor of History (10 min./5 min. Q&A)*
- H. AHEC Board Report – *President Janine Davidson (5 min.)*
- I. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
- J. Faculty Trustee Report – *Chris Harder, Faculty Trustee (5 min.)*
- K. Student Trustee Report – *Adetilewa Awosanya, Student Trustee (5 min.)*
- L. Student Government Report – *Braeden Weart, Student Government Assembly President (5 min.)*
- M. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- N. Athletics Update – *John Kietzmann, Interim Director of Athletics (5 min.)*
- O. President's Report – *President Janine Davidson (10 min.)*

VI. PRESENTATION

- A. Education Quality and Student Success (EQSS) Presentation: Health Career Navigators – *AJ Alejano-Steele, Associate Dean, College of Professional Studies (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, December 6, 2019
- B. Important Upcoming Events and Engagement Opportunities

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT