



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

Full Board Meeting

Friday, May 10, 2019

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

Public Meeting: 8:30 a.m. – 11:15 a.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).
- III. CHAIR’S WELCOME & REPORT (5 min.)**
A. Introduction of New TrusteesTAB 15
- IV. CONSENT AGENDA (1 min.)**
A. Approval of February 8, 2019 Board of Trustees Meeting Minutes.....TAB 16
B. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, February 8, 2019TAB 17
C. Approval of Faculty Tenure and Promotion Recommendations *Carry-in*
D. Approval of Recommendations for Tenure Upon Appointment *Carry-in*
- V. PRESENTATIONS**
A. Enrollment Update – *Will Simpkins (15 min./5 min. Q&A)*.....TAB 18
B. Board Oversight of Educational Quality & Student Success – Graduate Studies: Where Excellence and Innovation Converge – *Dr. Shannon Campbell, Director, Graduate Studies (15 min./5 min. Q&A)*.....TAB 19
- VI. REPORTS & ACTION ITEMS**
A. President’s Hails & Farewells – *President Janine Davidson (10 min.)*.....TAB 20
B. State Legislative Update – *Tyler Mounsey & Christine Staberg (15 min./5 min. Q&A)**No Materials*

C.	Governance Committee – <i>David Fine (5 min.)</i>	
i.	Proposed 2019-2020 Board of Trustees Meeting Schedule.....	TAB 21
ii.	Proposed 2019-2020 Board of Trustees Committee Appointments.....	TAB 22
D.	Finance Committee – <i>Trustee Wendy Dominguez (10 min.)</i>	
i.	Fiscal Year 2019-20 Tuition and Fee Rates.....	TAB 23
ii.	Fiscal Year 2019-20 Initial Base Budget.....	TAB 24
iii.	Student Affairs Fee Allocation for FY2019-20	TAB 25
E.	Academic & Student Affairs Committee – <i>Provost Vicki Golich</i>	
i.	Approval of Faculty Emeritus Recommendations – <i>Bill Henry (5 min.)</i>	TAB 26
ii.	Approval of New Outdoor Recreation Concentration in the Recreation Professions Major, B.A., College of Professional Studies – <i>Lincoln Davie & Chad Harris (5 min.)</i>	TAB 27
iii.	Approval of New Undergraduate Certificate Program: Spacecraft Flight Operations, College of Professional Studies – <i>Jeffrey Forrest & Chad Harris (5 min.)</i>	TAB 28
iv.	Approval to Convert Nutrition Science Concentration to Nutrition Science Major, B.S., College of Professional Studies– <i>Kathy Heyl & Chad Harris (5 min.)</i>	TAB 29
v.	Approval of Phase One Review Process for New Degree Programs: Bachelor of Science in Lifestyle Medicine, College of Professional Studies – <i>Jennifer Capps & Chad Harris (5 min.)</i>	TAB 30
F.	Foundation Report – <i>Christine Márquez-Hudson (5 min.)</i>	TAB 31
G.	Alumni Representative Report – <i>Trustee Joe Rice (5 min.)</i>	No Materials
H.	Faculty Trustee Report – <i>Trustee Chris Harder (5 min.)</i>	No Materials
I.	Student Government & Student Trustee Reports – <i>John Andres, President (5 min.)</i>	No Materials
J.	Faculty Senate Report – <i>Matt Makley, President (5 min.)</i>	No Materials
K.	Athletics Update – <i>Anthony Grant, Director of Athletics (5 min.)</i>	No Materials
L.	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, February 8, 2019.....	TAB 32
B.	Important/Exciting Upcoming Events and Engagement Opportunities.....	See back pocket of Board Book

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT