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| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Full Board Meeting Agenda***Friday, September 4, 2020**Executive Session: 7:30 a.m. – 8:55 a.m. *(Zoom Meeting)*Full Board Meeting: 9:00 a.m. – 12:30 p.m. *(Zoom Meeting – Connection info. below.)***Full Board Zoom Meeting**[Click here to join.](https://us02web.zoom.us/j/82642180007?pwd=Rkp6SjJLWitHampMcjJMRGhwMVhZQT09)Or to join by phone: 1 (669) 900-9128 | Meeting ID: 826 4218 0007 | Passcode: 043423 |

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION**

*An Executive Session may be held to confer 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.*

1. **CHAIR’S WELCOME & REPORT** *(10 min.)*
2. **CONSENT AGENDA** *(1 min.)*
3. Approval of June 6, 2020 Board of Trustees Meeting Minutes
4. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, June 6, 2020
5. **PRESENTATIONS**
6. Roadrunner Safe Return (RSR) and Roadrunner Athletics Schedule Update – *Leone Dick, Chief of Staff to the Vice President for Administration and Finance/COO and Todd Thurman, Director of Athletics (20 min./5 min. Q&A)*
7. StatewideAdvocacy Program/Hart Center – *Elaine Berman, Hart Center Board Chair
(15 min./5 min. Q&A)*
8. **REPORTS and ACTION ITEMS**
9. President’s Report – *President Janine Davidson (15 min.)*
10. Futures Team Plan – *Cathy Lucas, VP of Strategy (10 min./5 min. Q&A)*

***BREAK (5 min.)***

1. State Legislative Update – *Christine Staberg, Founding Partner of The Capstone Group
(10 min./5 min. Q&A)*
2. Governance Committee Report – *Trustee Jim Mulligan (5 min.)*
3. Approval Revision to Board of Trustees Bylaws Creating a Board of Trustees Sustained Racial Justice (SRJ) Committee
4. Approval of Proposed Academic Freedom Policy Revision
5. Approval of New Title IX Board Policy
6. ASA Committee Report – *Trustee Marissa Molina (5 min.)*
7. Approval of Faculty Emeritus Recommendation
8. Finance Committee Report – *Trustee Russell Noles (5 min.)*
9. Approval of Fiscal Year 2020-21 Spring & Summer Tuition and Fee Rates
10. Approval of Fiscal Year 2020-21 Phase II Budget
11. Approval of Interest Rate Swap Board Resolution
12. Hotel/HLC Report – *Larry Sampler, VP of Administration/COO (5 min.)*
13. Foundation Report – *Christine Márquez-Hudson,* *Vice President University Advancement & MSU Denver Foundation (5 min.)*
14. AHEC Board Report – *Albus Brooks, Trustee (5 min.)*
15. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
16. Faculty Trustee Report – *Bethany Fleck, Faculty Trustee (5 min.)*
17. Student Trustee Report – *Alaura Ward, Student Trustee (5 min.)*
18. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
19. Student Government Report – *Braeden Weart, Student Government Assembly President
(5 min.)*
20. **INFORMATION ITEMS**
21. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, Friday, June 6, 2020
22. **PUBLIC COMMENT** *(5 min.)*
23. **ADJOURN FULL BOARD MEETING**

***\* Introductory Sustained Racial Justice (SRJ) Committee meeting to be held immediately upon adjournment of Full Board meeting.***