

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

Full Board Meeting Agenda

Friday, December 6, 2019

Executive Session: 7:30 a.m. – 8:15 a.m. (*Suite 440A – Trustees' Boardroom*)
Public Meeting: 8:30 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 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 (30 min.)

- A. President's Contract
- B. Election of Officers
- C. Trustee Recognition
- D. Upcoming Events
 - 1. Fall Commencement: Friday, December 13, 2019 – Denver Coliseum
 - a. Morning Ceremony: 9:30-11:30 a.m.
 - b. Afternoon Ceremony: 2:30-4:30 p.m.
 - 2. CDHE's Higher Education Governing Boards Convening & Training: January 7, 2020, 8:30 a.m.-2 p.m. at the Denver Branch, Federal Reserve Bank
 - 3. AGB National Conference on Trusteeship: April 4-7, 2020 – Washington, DC

IV. CONSENT AGENDA (1 min.)

- A. Approval of September 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, September 6, 2019
- C. Approval of Recommendation for Tenure Upon Appointment (*Carry-in*)

V. REPORTS & ACTION ITEMS

- A. President's Hails & Farewells – *President Janine Davidson (5 min.)*
- B. Finance Committee Report – *Trustee Wendy Dominguez (5 min.)*
 - 1. Approval of External Audit for FY2018-19
- C. ASA Committee Report – *Trustee Elaine Gantz Berman (5 min.)*
 - 1. Approval of New Programs
 - a. Master of Science in Speech-Language Pathology
 - b. Bachelor of Science in Business Intelligence
 - c. Bachelor of Science in Hospitality Leadership
 - d. Bachelor of Arts in Professional Selling
 - e. Concentration in Trauma
 - f. Concentration in Disciplinary Knowledge
 - g. Minor in Trauma Studies
 - h. Digital Marketing Certificate
 - i. Digital Marketing Minor
 - j. Minor in Business Sustainability
 - k. Graduate Certificate in Business Analytics
 - l. Graduate Certificate of Cyber Defense

- m. Graduate Certificate of Cybercrime Investigation
- n. Graduate Certificate of Cybersecurity Leadership
- o. Bilingual Education Specialist Added Endorsement
- 2. Approval of Discontinued Programs
 - a. School of HEaT Programs
 - b. Literacy Concentration
 - c. Recreation Generalist
 - d. Recreation Minor
 - e. German Translation Certificate
- 3. Approval of Proposed Name Change from the School of Hospitality, Events and Tourism (HEaT) to the School of Hospitality
- 4. Approval of Proposed Creation of the Rita and Navin Dimond Department of Hotel Management
- D. Governance Committee Report – *Trustee Jim Mulligan (5 min.)*
 - 1. Approval of New Board Policy Regarding University Staff Government
 - 2. Approval of Revised Board Policy Regarding Academic Freedom
 - 3. Approval of Revised Board Policy Regarding Evaluation of the University President
- 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. AHEC Board Report – *Trustee Elaine Gantz Berman (5 min.)*
- H. Alumni Representative Report – *Joe Rice, Alumni Trustee (5 min.)*
- I. Faculty Trustee Report – *Chris Harder, Faculty Trustee (5 min.)*
- J. Student Trustee Report – *Adetilewa Awosanya, Student Trustee (5 min.)*
- K. Student Government Report – *Braeden Weart, Student Government Assembly President (5 min.)*
- L. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- M. Athletics Update – *Anthony Grant, Director of Athletics (5 min.)*
- N. President’s Report – *President Janine Davidson (10 min.)*
 - 1. Approval of Award of Honorary MBA Degree to Admiral Stavridis

VI. PRESENTATION

- A. AHEC Presentation – *Colleen Walker, AHEC CEO (15 min./5 min. Q&A)*

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 6, 2019
- B. Important Upcoming Events and Engagement Opportunities

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT

X. TRUSTEES’ CAMPUS TOUR WITH COLLEEN WALKER