

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

*Full Board Meeting Agenda*

**Friday, September 3, 2021**

Executive Session: 8:00 a.m. – 8:30 a.m.

Full Board Meeting: 8:45 a.m. – Noon

*Jordan Student Success Building*

*890 Auraria Pkwy., Room 400 (University Advancement Boardroom)*

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**I. CALL TO ORDER**

**II. 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 or in consideration of nominations for the awarding of honorary degrees, medals, and other honorary awards by the institution C.R.S. § 24-6-402(3)(a)(II)(2020) and in consideration of proposals for the naming of a building or a portion of a building for a person or persons C.R.S. § 24-6-402(3)(a)(VIII)(2020).*

**III. CHAIR'S WELCOME & REPORT (5 min.)**

**IV. CONSENT AGENDA (1 min.)**

- A. Approval of June 4, 2021 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, June 4, 2021
- C. Approval of Faculty Emeritus Recommendations (*carry-in*)

**V. REPORTS and ACTION ITEMS**

- A. President's Report – *President Janine Davidson (20 min.)*
- B. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs and Christine Staberg, Founding Partner of The Capstone Group (10 min./5 min. Q&A)*
- C. Finance Committee Report – *Russell Noles, Trustee (5 min.)*
  - 1. Fiscal Year 2020-21 Phase II Budget
- D. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Trustee (5 min.)*
- E. Sustained Racial Justice (SRJ) Committee Report – *Mario Carrera, Trustee (5 min.)*
- F. Hotel/Hospitality Learning Center (HLC) Update – *Larry Sampler, VP of Administration/COO (5 min.)*
- G. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (5 min.)*
  - 1. AHEC Strategic Plan – *Eric Mason, Interim VP of Strategy, Marketing and Communications (SMC) and Amy Kern, Associate Professor, Industrial Design Dept. (10 min.)*
- H. Foundation Report – *Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation (5 min.)*
- I. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (5 min.)*
- J. Faculty Trustee Report – *Bethany Fleck-Dillen, Faculty Trustee (5 min.)*
- K. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
- L. Student Trustee & Student Governance Report – *Savannah Martel, Student Trustee (5 min.)*

**VI. INFORMATION ITEMS**

A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, Friday, June 4, 2021

B. Upcoming Events

**VII. PUBLIC COMMENT** *(5 min.)*

**VIII. ADJOURNMENT**