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| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Full Board Meeting Agenda***Friday, January 28, 2022**Executive Session: 8:00 a.m. – 8:45 a.m.Full Board Meeting: 9:00 a.m. – Noon*Jordan Student Success Building**890 Auraria Pkwy., Room 400 (University Advancement Boardroom)* |

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

*This executive session is being 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, pursuant to C.R.S. §24-6-402(3)(b)(I)(2021) or 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, pursuant to C.R.S. § 24-6-402(3)(a)(II)(2021).*

1. **ELECTION OF BOARD OFFICERS**
2. **CHAIR’S WELCOME & REPORT** *(5 min.)*
3. **CONSENT AGENDA** *(1 min.)*
4. Approval of September 3, 2021 Board of Trustees Meeting Minutes
5. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, September 3, 2021
6. Approval of Tenure Recommendation *(carry-in)*
7. **REPORTS and ACTION ITEMS**
8. President’s Report – *President Janine Davidson (20 min.)*
9. Finance Committee Report – *Russell Noles, Trustee (5 min.)*
	1. Recommend Approval of FY ’21 Finance Audit
10. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Trustee (5 min.)*
	1. Recommend Approval of New Programs
	2. Recommend Approval of Discontinued Programs
	3. Recommend Approval of Faculty Emeritus Recommendation
11. Sustained Racial Justice (SRJ) Committee Report – *Mario Carrera, Trustee (5 min.)*
12. Hotel/Hospitality Learning Center (HLC) Update – *Larry Sampler, VP of Administration/COO (5 min.)*
13. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (5 min.)*
14. Foundation Report – *Christine Márquez-Hudson,* *VP University Advancement & MSU Denver Foundation (5 min.)*
15. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (5 min.)*
16. Faculty Trustee Report – *Bethany Fleck-Dillen, Faculty Trustee (5 min.)*
17. Faculty Senate Report – *Katia Campbell, Faculty Senate President (5 min.)*
18. Student Trustee & Student Governance Report – *Savannah Martel, Student Trustee (5 min.)*
19. **INFORMATION ITEMS**
20. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, September 3, 2021
21. **PUBLIC COMMENT** *(5 min.)*
22. **ADJOURNMENT**