

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

Full Board Meeting Agenda

Friday, March 18, 2022

Executive Session: 8:00 a.m. – 9:00 a.m. | Full Board Meeting: 9:15 a.m. – Noon

*Jordan Student Success Building
890 Auraria Pkwy., Room 400 (University Advancement Boardroom)*

I. CALL TO ORDER

II. EXECUTIVE SESSION

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

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

IV. CONSENT AGENDA (5 min.)

- A. Approval of January 28, 2022 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, January 28, 2022

V. STRATEGIC DISCUSSION ITEMS

- A. Budget Planning & Guidance – President Janine Davidson & George Middlemist, AVP of Administration/CFO (20 min./10 min. Q&A)
- B. Tuition Strategy & Proposal – President Janine Davidson (20 min./10 min. Q&A)
- C. Advertising Methods Overview – Whei Wong, AVP University Communications and Marketing (10 min.)

VI. REPORTS

- A. Governance Committee Report – Kristin Hultquist, Trustee (3 min.)
- B. Finance Committee Report – Russell Noles, Trustee (3 min.)
- C. Academic and Student Affairs (ASA) Committee Report – Marissa Molina, Trustee (3 min.)
- D. Sustained Racial Justice (SRJ) Committee Report – Mario M. Carrera, Trustee (3 min.)
- E. Auraria Higher Education Center (AHEC) Board Report – Kelly Brough, Chief Strategy Officer (3 min.)
- F. Hotel/Hospitality Learning Center (HLC) Update – Larry Sampler, VP of Administration/COO (3 min.)
- G. Alumni Representative Report – Jim Qualteri, Alumni Trustee (3 min.)
- H. Faculty Trustee Report – Bethany Fleck-Dillen, Faculty Trustee (3 min.)
- I. Faculty Senate Report – Katia Campbell, Faculty Senate President (3 min.)
- J. Staff Senate Report – Rebecca Reid, Staff Senate President (3 min.)
- K. Student Trustee & Student Governance Report – Savannah Martel, Student Trustee (3 min.)
- L. President's Report – President Janine Davidson (20 min.)

VII. INFORMATION ITEMS

- A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, January 28, 2022

VIII. PUBLIC COMMENT (5 min.)

IX. ADJOURNMENT