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| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Annotated Full Board Meeting Agenda***Friday, August 26, 2022**Executive Session: 8:00 a.m. – 8:45 a.m. | Full Board Meeting: 9:00 a.m. – 12:00 p.m.*Jordan Student Success Building**890 Auraria Pkwy., Room 400 (University Advancement Boardroom)* |

1. **CALL TO ORDER**

**9:00**

**9:00-9:10**

**9:10-9:15**

**9:15-9:45**

**9:45-10:05**

**10:05-10:08**

**10:08-10:11**

**10:11-10:14**

**10:14-10:17**

**10:17-10:20**

**10:20-10:23**

**10:23-10:26**

**10:26-10:29**

**10:29-10:32**

**10:32-10:35**

**10:35-10:38**

**10:38-10:48**

1. **EXECUTIVE SESSION**

*This executive session is being held* *in consideration of the 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, a public official or employee pursuant to C.R.S. § 24-6-402(3)(b)(I)(2021)* *and to discuss specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law pursuant to C.R.S. § 24-6-402(3)(a)(IV)(2021).*

1. **CHAIR’S WELCOME & REPORT** *(10 min.)*
2. **CONSENT AGENDA** *(5 min.)*
3. Approval of June 3, 2022 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 3, 2022
5. Approval of Faculty Emeritus Recommendation *(carry-in)*
6. Approval of Recommendation for Tenure Upon Appointment *(carry-in)*
7. **STRATEGIC DISCUSSION ITEMS**
8. Strategic Pillar III (Civic Engagement: Public Service Institute & Programming) – *John Masserini, Dean, College of Letters, Arts & Sciences and Janine Davidson, President (20 min./10 min. Q&A)*
9. **REPORTS & ACTION ITEMS**
10. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs* *and Christine Staberg, Lobbyist* *(20 min.)*
11. Finance Committee Report – *Mike Kopp, Committee Chair (3 min.)*
	1. Approval of Fiscal Year 2022-23 Phase II Budget
12. Governance Committee Report – *Kristin Hultquist, Committee Chair (3 min.)*
13. Academic and Student Affairs (ASA) Committee Report – *Kristin Hultquist, Trustee (subbing for committee chair, Marissa Molina) (3 min.)*
	1. Approval of Liza Amon Staff Emeritus Nomination
14. Sustained Racial Justice (SRJ) Committee Report – *Mario M. Carrera, Committee Co-chair (3 min.)*
15. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (3 min.)*
16. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (3 min.)*
17. Faculty Trustee Report – *Meredith Jeffers, Faculty Trustee (3 min.)*
18. Faculty Senate Report – *Liz Goodnick, Faculty Senate President (3 min.)*
19. Staff Senate Report – *Rebecca Reid, Staff Senate President (3 min.)*
20. Student Trustee & Student Governance Report – *Gabriel Trujillo, Student Trustee (3 min.)*
21. Athletics Report – *Todd Thurman, Director of Athletics (3 min.)*
22. Homecoming Update – Cora Potter, Associate Director of University Events; Brandi Rideout, Senior Director of Alumni Engagement; Regan Wells, Alumni Engagement Coordinator; John Kietzmann, Associate Director of Athletics *(10 min.)*
23. President’s Report –*Janine Davidson, President (20 min.)*

**10:48-11:08**

**11:08-11:13**

**11:15**

1. **INFORMATION ITEMS**
2. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, June 3, 2022
3. **PUBLIC COMMENT** *(5 min.)*
4. **ADJOURNMENT**