|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER BOARD OF TRUSTEES**  *Full Board Meeting Agenda*  **Friday, January 27, 2023**  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**
2. **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)(2022)* *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)(2022).*

1. **CHAIR’S WELCOME & REPORT** *(20 min.)*
2. **CONSENT AGENDA** *(5 min.)*
3. Approval of August 26, 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, August 26, 2022
5. Approval of Recommendation for Tenure Upon Appointment *(carry-in)*
6. Approval of Honorary Degree Award Recommendation *(carry-in)*
7. **STRATEGIC DISCUSSION ITEMS**
8. Comprehensive Update on Stuff that Works (STW) – *James Mejia, Chief Strategy Officer  
   (20 min./10 min. Q&A)*
9. Update on Minority Serving Institution (MSI) Servingness – *Edward Brown, Chief of Staff  
   (10 min./5 min. Q&A)*
10. **REPORTS & ACTION ITEMS**
11. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs* *and Christine Staberg, Lobbyist* *(20 min.)*
12. Finance Committee Report – *Mike Kopp, Committee Chair (3 min.)*
13. Governance Committee Report – *Kristin Hultquist, Committee Chair (3 min.)*
14. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Committee Chair (3 min.)*
    1. Approval of New Programs – Majors, Minors, Concentrations & Certificates
    2. Approval of Discontinued Programs
    3. Approval to Use Bachelor of Science in Nursing for University Nursing Programs
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. President’s Report – *Janine Davidson, President (20 min.)*
23. **INFORMATION ITEMS**
24. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, August 26, 2022
25. **PUBLIC COMMENT** *(5 min.)*
26. **ADJOURNMENT**