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| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Full Board Meeting Agenda***Friday, March 17, 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 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)(2022) and 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 against an employee, pursuant to C.R.S.§ 24-6-402(3)(b)(I)(2022).*

1. **CHAIR’S WELCOME & REPORT** *(15 min.)*
2. *Student Spotlight: Maya Ries*
3. **CONSENT AGENDA** *(5 min.)*
4. Approval of January 27, 2023 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, January 27, 2023
6. Approval of Award of Posthumous Degree
7. **STRATEGIC DISCUSSION ITEMS**
8. CCHE Strategic Plan Briefing – *Kaycee Gerhart, Director of Government Affairs
(10 min./10 min. Q&A)*
9. Refreshed Brand Platform – *Whei Wong, AVP University Communications and Marketing
(15 min./15 min. Q&A)*
10. **REPORTS & ACTION ITEMS**
11. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs (25 min.)*
12. University Advancement & Foundation Update – *Christine Márquez-Hudson,* *VP University Advancement (20 min.)*
13. Finance Committee Report – *Mike Kopp, Committee Chair (3 min.)*
14. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Committee Chair (3 min.)*
	1. Approval of New Program: Associate of General Studies Degree
	2. Approval of Emeritus status award to Dr. Renee Ruderman
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. Student Trustee & Student Governance Report – *Gabriel Trujillo, Student Trustee (3 min.)*
19. Faculty Senate Report – *Liz Goodnick, Faculty Senate President (3 min.)*
20. Staff Senate Report – *Brandi Rideout, Staff Senate Vice President (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, January 27, 2023
25. **PUBLIC COMMENT** *(5 min.)*
26. **ADJOURNMENT**