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| **METROPOLITAN STATE UNIVERSITY of DENVERBOARD OF TRUSTEES***Full Board Meeting Agenda***Friday, June 2, 2023**Executive Session: 8:00 a.m. – 8:45 a.m. | Full Board Meeting: 9:00 a.m. – 1:00 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** *(20 min.)*
2. *Farewell Gabe Trujillo, Student Trustee*
3. *Student Spotlight: James Vargas*
4. **CONSENT AGENDA** *(5 min.)*
5. Approval of March 17, 2023 Board of Trustees Meeting Minutes
6. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on Friday, March 17, 2023
7. Approval of Faculty Tenure and Promotion Recommendations *(carry-in)*
8. Approval of Tenure Upon Appointment Recommendations *(carry-in)*
9. **STRATEGIC DISCUSSION ITEMS**
10. Let’s Talk Leadership – *Larry Sampler, VP for Administration, Finance, and Facilities and COO
(15 min./5 min. Q&A)*
11. Faculty Workload Update – *Marie Mora, Interim Provost, Academic Affairs and Meredith Jeffers, Faculty Trustee (45 min./15 min. Q&A)*
12. **REPORTS & ACTION ITEMS**
13. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs (15 min.)*
14. Finance Committee Report – *Mike Kopp, Committee Chair (3 min.)*
	1. LIBOR Resolution
	2. Proposed FY2024 Budget
15. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Committee Chair (3 min.)*
	1. Approval of New Programs
	2. Approval of Faculty Emeritus Recommendations
16. Auraria Higher Education Center (AHEC) Board Report – *Jerry Glick, Trustee (written report)*
17. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (written report)*
18. Faculty Trustee Report – *Meredith Jeffers, Faculty Trustee (written report)*
19. Student Trustee & Student Governance Report – *Gabriel Trujillo, Outgoing Student Trustee (written report)*
20. Faculty Senate Report – *Liz Goodnick, Faculty Senate President (written report)*
21. Staff Senate Report – *Rebecca Reid, Staff Senate President (written report)*
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, March 17, 2023
25. **PUBLIC COMMENT** *(5 min.)*
26. **ADJOURNMENT**