



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

**Full Board Meeting Agenda**

**Friday, January 19, 2024**

9:30 a.m. – 12:15 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

**Working DRAFT for Run-Through Meeting  
Revised January 10, 2024 (MLJ)**

<b>9:30</b>	<b>I. CALL TO ORDER</b>	
<b>9:30 – 9:50</b>	<b>II. CHAIR’S WELCOME &amp; REPORT</b>	
	A. Thank you, Russell Noles!	
	B. Farewell to Mike Kopp & Albus Brooks	
	C. Women’s Volleyball Team	
<b>9:50 – 9:55</b>	<b>III. CONSENT AGENDA</b>	
	A. September 22, 2023 Board of Trustees Meeting Minutes	Deferred until March 8
	B. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on September 22, 2023	
<b>9:55 – 10:55</b>	<b>IV. STRATEGIC DISCUSSION ITEMS</b>	
9:55 – 10:25	A. Strategic Plan Update (15min/15min discussion)	Meredith Jeffers, Director of University Strategy
10:25 – 10:55	B. Government Affairs & State Legislative Update (15min/15min discussion)	Kaycee Gerhart, VP of Government Affairs
10:55 – 11:10	C. Changemakers Wanted: Marketing and Advertising Update (10min/5min. Q&A)	Whei Wong, AVP of Marketing and Brand
<b>11:10 – 11:25</b>	<b>V. BREAK</b>	
<b>11:25 – 12:00</b>	<b>VI. REPORTS &amp; ACTION ITEMS</b>	

11:25 – 11:28	<p>A. Finance Committee Report</p> <ol style="list-style-type: none"> <li>1. Approval of Incorporating Program Fees and Miscellaneous Revenues into FY24 Budget</li> <li>2. Approval of Recommend Approval of Increased Student Affairs Budget Fees</li> <li>3. Approval of Reserve Policy</li> <li>4. Approval of the Naming of the Health Institute in Honor of Frank and Gina Day</li> </ol>	Russell Noles, Finance Committee Chair
11:29 – 11:32	<p>B. Governance Committee Report</p> <ol style="list-style-type: none"> <li>1. Approval of Proposed 2024-2025 Meeting Schedule</li> </ol>	Emily Garnett, Governance Committee Chair
11:33 – 11:36	<p>C. Academic and Student Affairs (ASA) Committee Report</p> <ol style="list-style-type: none"> <li>1. Approval of New &amp; Discontinued Programs: Majors, Minors, Concentrations &amp; Certificates</li> </ol>	Marissa Molina, ASA Committee Chair
11:37 – 11:45	<p>D. Written Reports</p> <ol style="list-style-type: none"> <li>1. Auraria Higher Education Center (AHEC)</li> <li>2. Alumni Representative</li> <li>3. Faculty Trustee</li> <li>4. Student Trustee</li> <li>5. Faculty Senate President</li> <li>6. Staff Senate President</li> </ol>	<ol style="list-style-type: none"> <li>1. Jerry Glick, Trustee</li> <li>2. Jim Qualteri</li> <li>3. Ann Obermann</li> <li>4. Mike Warner</li> <li>5. Liz Goodnick</li> <li>6. Ruby Matheny</li> </ol>
11:45 – 12:05	E. President's Report	Janine Davidson, President
<b>12:05</b>	<b>VII. INFORMATION ITEMS</b>	
	A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, September 22, 2023	
<b>12:10</b>	<b>VIII. PUBLIC COMMENT</b>	
<b>12:15</b>	<b>IX. ADJOURNMENT</b>	