

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

***Full Board Meeting Agenda***

Friday, March 8, 2024

9:00 a.m. – 10:55 a.m.

Jordan Student Success Building

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

**Board Campus Tour**

11:15 a.m. – 1:15 p.m.

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| **9:00** | 1. **CALL TO ORDER** | |
| **9:00 – 9:15** | 1. **CHAIR’S WELCOME & REPORT** | |
|  | 1. Farewell to Mike Kopp *(5 min.)* |  |
|  | 1. Alumni Spotlight: Justin Darnall *(5 min.)* |  |
|  | 1. Chair’s Remarks *(5 min.)* |  |
| **9:15 – 9:20** | 1. **CONSENT AGENDA** | |
|  | 1. Approval of September 22, 2023, and January 19, 2024, Board of Trustees Meeting Minutes |  |
|  | 1. Office of Human Resources report of personnel actions for the Board’s approval, which have occurred since the last Board Meeting on January 19, 2024 |  |
|  | 1. Approval of Tenure Upon Appointment of Dr. Laura Niesen de Abruña, Dr. Rashad Anderson and Dr. Catherine “Cath” Kleier | From January 2024 Executive Session |
|  | 1. Approval of Posthumous Degrees for Xavier Parchment, Collin Walker, and Cameron Jesse |  |
| **9:20 – 10:20** | 1. **STRATEGIC DISCUSSION ITEMS** | |
| 9:20 – 9:45 | 1. Artificial Intelligence (AI) and the Future of Education at MSU Denver *(15 min. presentation/10 min. discussion)* | Sam Jay, Director of Faculty Affairs & Professor of Communication Studies |
| 9:45 – 10:05 | 1. Government Affairs & State Legislative Update *(10 min. presentation /10 min. discussion)* | Kaycee Gerhart, VP of Government Affairs |
| 10:05 – 10:20 | 1. 2 Up / 2 Down *(10 min. presentation /5 min. discussion)* | Meredith Jeffers, Director of University Strategy and Buffy Ribble, Interim Director of Data and Analytics |
| **10:20 – 10:50** | 1. **REPORTS & ACTION ITEMS** | |
| 10:20 – 10:25 | 1. Finance Committee Report | Russell Noles, Finance Committee Chair |
| 10:25 – 10:30 | 1. Governance Committee Report    1. Approval of Creation of Finance and Audit Committee    2. Approval of SRJC/Governance Committee Cadence | Emily Garnett, Governance Committee Chair |
| 10:30 – 10:35 | 1. Academic and Student Affairs (ASA) Committee Report    1. Approval of New Programs  * Operations Management Major, B.S., College of Business * Special Education Added Endorsement Graduate Certificate, School of Education | Marissa Molina, ASA Committee Chair |
| 10:35 – 10:45 | 1. Written Reports    1. Auraria Higher Education Center (AHEC)    2. Alumni Representative    3. Faculty Trustee    4. Student Trustee    5. Faculty Senate President    6. Staff Senate President | 1. Jerry Glick, Vice Chair 2. Jim Qualteri 3. Ann Obermann 4. Mike Warner 5. Liz Goodnick 6. Ruby Matheny |
| 10:45 – 11:05 | 1. President’s Report | Janine Davidson, President |
| **11:05** | 1. **INFORMATION ITEMS** | |
|  | 1. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, January 19, 2024 |  |
| **11:05 – 11:10** | 1. **PUBLIC COMMENT** | |
| **11:10** | 1. **ADJOURNMENT** | |
| ***11:15 – 1:15*** | ***Board Campus Tour*** | ***James Mejía, Chief Strategy Officer*** |