

**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.

|  |  |
| --- | --- |
| **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*** |