



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

*Full Board Meeting Minutes*

**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)*

**In attendance:** President Janine Davidson, Chair Russell Noles, Vice Chair Kristin Hultquist (remote), Trustee Marissa Molina, Trustee Albus Brooks, Trustee Jerry Glick, Trustee Mike Kopp, Alumni Representative Jim Qualteri, Faculty Trustee Meredith Jeffers, Student Trustee Gabe Trujillo, Board Secretary David Fine, Assistant Board Secretary Melinda Olivarez, and various faculty, staff, and students.

**Absent:** Trustee Olivia Mendoza, Trustee Mike Johnston, and Trustee Emily Garnett.

**I. CALL TO ORDER**

The meeting was called to order at 9:27 a.m.

**II. EXECUTIVE SESSION**

Executive Session was called to order at 8:00 a.m. and adjourned at approximately 9:15 a.m.

**III. CHAIR'S WELCOME & REPORT**

**A. Farewell Gabe Trujillo, Student Trustee**

The board heard farewell remarks from outgoing Student Trustee, Gabe Trujillo.

**B. Student Spotlight: James Vargas**

The board heard from student James Vargas about his MSU Denver experience.

**IV. CONSENT AGENDA**

- A. Approval of March 17, 2023 Board of Trustees Meeting Minutes
- B. 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
- C. Approval of Faculty Tenure and Promotion Recommendations (*carry-in*)
- D. Approval of Tenure Upon Appointment Recommendations (*carry-in*)

**Action:** Approve Consent Agenda Items A-D. Motion made, seconded, and carried.

**V. STRATEGIC DISCUSSION ITEMS**

- A. Let's Talk Leadership – Larry Sampler, VP for Administration, Finance, and Facilities and COO presented information to the board about the inaugural Let's Talk Leadership class for faculty and staff.
- B. Faculty Workload Update – Marie Mora, Interim Provost, Academic Affairs and Meredith Jeffers, Faculty Trustee provided an update on work related to faculty workload.

**VI. REPORTS & ACTION ITEMS**

- A. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs*
- B. Finance Committee Report – *Mike Kopp, Committee Chair*
  - 1. LIBOR Resolution
  - 2. Proposed FY2024 Budget

**Action:** Approve Finance Committee Report. Motion made, seconded, and carried.

- C. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Committee Chair*
  - 1. Approval of New Programs
  - 2. Approval of Faculty Emeritus Recommendations

**Action:** Approve ASA Committee Report. Motion made, seconded, and carried.

- D. Auraria Higher Education Center (AHEC) Board Report – *Jerry Glick, Trustee (written report)*
- E. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (written report)*
- F. Faculty Trustee Report – *Meredith Jeffers, Faculty Trustee (written report)*
- G. Student Trustee & Student Governance Report – *Gabriel Trujillo, Outgoing Student Trustee (written report)*
- H. Faculty Senate Report – *Liz Goodnick, Faculty Senate President (written report)*
- I. Staff Senate Report – *Rebecca Reid, Staff Senate President (written report)*
- J. President's Report – *Janine Davidson, President*

**VII. INFORMATION ITEMS**

- A. Human Resources report of personnel actions for the Board's information, which have occurred since the last Board Meeting on Friday, March 17, 2023

**VIII. PUBLIC COMMENT**

There was no public comment.

**IX. ADJOURNMENT**

The meeting was adjourned at 11:48 a.m.