

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

Full Board Meeting Minutes

Friday, September 22, 2023

Executive Session: 7:30 a.m. – 9:15 a.m. | Full Board Meeting: 9:30 a.m. – 12:30 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 (remote), Trustee Olivia Mendoza (remote), Trustee Emily Garnett, Trustee Albus Brooks, Trustee Jerry Glick, Alumni Representative Jim Qualteri, Faculty Trustee Ann Obermann, Student Trustee Mike Warner, Board Secretary David Fine, Assistant Board Secretary Melinda Olivarez, and various faculty, staff, and students.

I. CALL TO ORDER

The meeting was called to order at 9:33 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. Student Spotlight (Virginia Navarro)

The board heard from student Virginia Navarro about her MSU Denver experience.

IV. CONSENT AGENDA

A. Approval of June 1, 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, June 1, 2023

Action: Approve Consent Agenda Items A & B. Motion made, seconded, and carried.

V. STRATEGIC DISCUSSION ITEMS

A. Strategic Plan Dashboard Update

Meredith Jeffers, Director of Strategy, Buffy Ribble, Interim Director of Data and Analytics, and Long Huynh, Chief Enrollment Officer presented the board with an update on the strategic plan dashboard.

B. Student Panel Discussion on Workforce Development

Will Simpkins, Vice President for Student Affairs and Students Monica Ball, Shanae Metcalf, and Christina Shukie spoke to the board about the workforce development program and the students shared their experiences.

C. Campus Planning/Infrastructure Update

James Mejia, Chief Strategy Officer spoke to the board about the AHEC Master Plan and the Auraria Campus Collective.

D. Security Breach Update

Larry Sampler, VP for Administration, Finance, and Facilities and COO provided the board with an update on a recent security breach.

VI. REPORTS & ACTION ITEMS

A. Finance Committee Report – *Russell Noles, Acting Committee Chair*

1. Approval of the Naming of the Morgridge Peer Mentoring Program

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

B. Governance Committee Report – *Emily Garnett, Committee Chair*

1. Election of Officers

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

C. Academic and Student Affairs (ASA) Committee Report – *Marissa Molina, Committee Chair*

D. Government Affairs & State Legislative Update – *Kaycee Gerhart, Executive Director of Government Affairs*

E. Auraria Higher Education Center (AHEC) Board Report – *Albus Brooks, Trustee (written report)*

F. Alumni Representative Report – *Jim Qualteri, Alumni Trustee (written report)*

G. Faculty Trustee Report – *Ann Obermann, Faculty Trustee (written report)*

H. Student Trustee & Student Governance Report – *Mike Warner, Student Trustee (written report)*

I. Faculty Senate Report – *Liz Goodnick, Faculty Senate President (written report)*

J. Staff Senate Report – *Ruby Matheny, Staff Senate President (written report)*

K. 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, June 1, 2023

B. Affirmative Action Decision Information

VIII. PUBLIC COMMENT

There were no public comments.

IX. ADJOURNMENT

The meeting was adjourned at 12:20 p.m.