

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

***Full Board Meeting Agenda***

Friday, March 21, 2025

9:00 a.m. – 11:15 a.m.

Jordan Student Success Building

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

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| **9:00** | 1. **CALL TO ORDER** | |
| **9:00 – 9:20** | 1. **CHAIR’S WELCOME & REPORT** | |
|  | 1. Chair’s Remarks *(20 min.)*  * Welcome Athletics Director Todd Thurman to: * *Recognize women’s soccer team* * *Recognize women’s volleyball team* * *Honor retiring legendary women’s basketball coach, Tanya Haave* | |
| **9:20 – 9:25** | 1. **CONSENT AGENDA** | |
|  | 1. Approval of January 31, 2025, Board of Trustees Meeting Minutes 2. Office of Human Resources report of personnel actions for the Board’s approval which have occurred since the last Board Meeting on Friday, January 31, 2025 | |
| **9:25 – 10:20** | 1. **STRATEGIC DISCUSSION ITEMS** | |
| 9:25 – 9:50 | 1. Government Affairs & State Legislative Update | *Kaycee Gerhart, VP of Government and External Affairs* |
| 9:50 – 10:20 | 1. Athletics Discussion | *Todd Thurman, Athletics Director* |
| **10:20 -** | 1. **REPORTS & ACTION ITEMS** | |
| 10:20 – 10:23 | 1. Finance & Audit Committee Report | *Laura Pinnie, Finance & Audit Committee Chair* |
| 10:23 – 10:26 | 1. Academic and Student Affairs (ASA) Committee Report    1. Approval of Concentration Discontinuations | *Marissa Molina, ASA Committee Chair* |
| 10:26 – 10:31 | 1. University Advancement & Foundation Report | *Christine Márquez Hudson, VP of University Advancement* |
| 10:31 – 10:50 | 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. *Amber Mozet* 3. *Ann Obermann* 4. *Mike Warner* 5. *Liz Goodnick* 6. *Ruby Matheny* |
| 10:50 – 11:10 | 1. President’s Report *(20 min.)* | *Janine Davidson, President* |
| **11:10** | 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 31, 2025 | |
| **11:10 – 11:15** | 1. **PUBLIC COMMENT** | |
|  | 1. None yet | |
| **11:15** | 1. **ADJOURN** | |