



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

Full Board Meeting Agenda

Friday, September 5, 2025
9:00 a.m. – 11:25 a.m.

Jordan Student Success Building
890 Auraria Pkwy., CAVEA

9:00	I. CALL TO ORDER	
9:00 – 9:15	II. CHAIR’S WELCOME & REPORT	
	A. Chair’s Remarks <i>(15 min.)</i> <ul style="list-style-type: none"> Alumni Spotlight – Karen Nunez Sifuentes ('21) 	
9:15 – 9:20	III. CONSENT AGENDA	
	A. Approval of June 13, 2025, 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 13, 2025	
9:20 – 10:20	IV. STRATEGIC DISCUSSION ITEMS	
9:20 – 9:50	A. Legislative & Government Affairs Discussion <i>(15 min./15 min. Q&A)</i>	<i>Kaycee Gerhart, VP of Government & External Affairs</i>
9:50 – 10:20	B. Artificial Intelligence (AI) in Higher Ed: Risks, Opportunities, & Implications for MSU Denver <i>(15 min./15 min. Q&A)</i>	<i>Sam Jay, Executive Director of Digital Learning</i>
10:20 – 11:00	V. REPORTS & ACTION ITEMS	
10:20 – 10:25	A. Approval of the Revised Academic Policy Enactment Policy	<i>Brenden Kendall, Professor of Communication Studies and Chair of Faculty Senate Academic Policies Committee</i>
10:25 – 10:30	B. Finance & Audit Committee Report 1. Approval of the Capital Projects Oversight Committee (CPOC) Subcommittee of the Finance & Audit Committee Tabled 2. Approval of Investment Policy and Revision of Finance & Audit Committee Charter 3. Approval of Series 2025 Debt Issuance	<i>Laura Pinnie, Finance & Audit Committee Chair</i>
10:30 – 10:35	C. Academic and Student Affairs (ASA) Committee Report 1. Approval of New Master’s Degrees in Hospitality	<i>Marissa Molina, ASA Committee Chair</i>
10:35 – 10:40	D. Sustained Racial Justice Committee Report	<i>Kristin Hultquist, Board Chair</i>

10:40 – 10:45	E. University Advancement & Foundation Report 1. Approval of Request to Name Student Housing Building	<i>Christine Márquez Hudson, VP of University Advancement</i>
10:45 – 11:00	F. 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. <i>Jerry Glick, Vice Chair</i> 2. <i>Amber Mozet</i> 3. <i>Mona Mocanasu</i> 4. <i>Maria Garcia</i> 5. <i>Liz Goodnick</i> 6. <i>Barbara Fricks-Romero</i>
11:00 – 11:20	G. President's Report (<i>20 min.</i>)	<i>Janine Davidson, President</i>
11:20	VI. 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 13, 2025	
11:20 – 11:25	VII. PUBLIC COMMENT	
	A. None yet	
11:25	VIII. ADJOURN	