



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

***Full Board Meeting Minutes***

Friday, June 13, 2025  
9:00 a.m. – 11:50 a.m.

Jordan Student Success Building  
890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

**In attendance:** President Janine Davidson, Chair Kristin Hultquist, Vice Chair Jerry Glick, Trustee Russell Noles, Trustee Marissa Molina, Trustee Emily Garnett, Trustee Ryan Frazier, Trustee Rachel Kaygi, Trustee Laura Pinnie, Trustee Olivia Mendoza, Faculty Trustee Mona Mocanasu, Alumni Representative Amber Mozet, Outgoing Student Trustee Mike Warner, Incoming Student Trustee Maria Garcia, Board Secretary David Fine, Assistant Board Secretary Melinda Olivarez, and various faculty, staff, and students.

**Absent:** N/A

<b>I. CALL TO ORDER</b>
The meeting was called to order at 9:07 a.m.
<b>II. CHAIR'S WELCOME &amp; REPORT</b>
A. Chair's Remarks <ul style="list-style-type: none"><li>• AGB Nason Award Presentation</li><li>• Welcome new Student &amp; Faculty Trustees<ul style="list-style-type: none"><li>○ <i>Mona Mocanasu, Faculty Trustee</i></li><li>○ <i>Maria Garcia, Student Trustee</i></li></ul></li><li>• Student Spotlight: Emmy Award Winning Met TV Team<ul style="list-style-type: none"><li>○ <i>Alex Petrich, Anchor</i></li><li>○ <i>Ytsel Vasquez, Camera Operator</i></li><li>○ <i>Benjamin Butler, Photographer</i></li><li>○ <i>Cecilia Perez-Najera, Producer</i></li></ul></li></ul>
<b>III. CONSENT AGENDA</b>
A. Approval of March 21, 2025, Board of Trustees Meeting Minutes
B. Office of Human Resources report of personnel actions for the Board's approval which occurred since the last Board Meeting on Friday, March 21, 2025
C. Approval of Emeritus Recommendations ( <i>names to be read aloud by Board Chair</i> )
<b>Action:</b> Approve Consent Agenda items A & B. Motion made, seconded, and carried.
<b>IV. STRATEGIC DISCUSSION ITEMS</b>
A. Kaycee Gerhart, VP of Government and External Affairs presented the Government Affairs & State Legislative Update to the board.
B. Terry Bower, AVP of Innovative & Lifelong Learning gave a presentation on concurrent enrollment.

<b>V. REPORTS &amp; ACTION ITEMS</b>
<p>A. Approval of Proposed Board Policies and Revisions</p> <ol style="list-style-type: none"> <li>1. Academic Policy Enactment Policy – <i>tabled until September meeting</i></li> <li>2. Naming Rights Policy</li> <li>3. Sunsetting Professional Development Policy</li> </ol> <p><b>Action:</b> Approve agenda items V.A.2. and 3. Motion made, seconded, and carried.</p>
<p>B. Academic and Student Affairs (ASA) Committee Report</p> <ol style="list-style-type: none"> <li>1. Approval of Tenure &amp; Promotion Recommendations</li> <li>2. Approval of New Programs</li> </ol> <p><b>Action:</b> Approve agenda items V.B.1. and 2. Motion made, seconded, and carried.</p>
<p>C. Finance &amp; Audit Committee Report</p> <ol style="list-style-type: none"> <li>1. Approval of Proposed FY26 MSU Denver E&amp;G Budget, Tuition and Fees</li> <li>2. Approval of Student Affairs Board Budget and Fees</li> <li>3. Approval of Debt Issuance for Student Housing and Events Center Capital Projects and Signature Authority for Associated Documents</li> </ol> <p><b>Action:</b> Approve agenda items V.C.1.– 3. Motion made, seconded, and carried.</p>
D. University Advancement & Foundation Report
<p>E. Written Reports</p> <ol style="list-style-type: none"> <li>1. Auraria Higher Education Center (AHEC)</li> <li>2. Alumni Representative</li> <li>3. Faculty Trustee</li> <li>4. Student Trustee</li> <li>5. Faculty Senate President</li> <li>6. Staff Senate President</li> </ol>
F. President's Report
<b>VI. INFORMATION ITEMS</b>
<p>A. Human Resources report of personnel actions for the Board's information, which occurred since the last Board Meeting on Friday, March 21, 2025</p>
<b>VII. PUBLIC COMMENT</b>
A. None
<b>VIII. ADJOURN</b>
The meeting was adjourned at 11:56 a.m.

The full meeting recording can be viewed at <https://www.msudenver.edu/trustees/audio-and-video-resources/>.