



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

Full Board Meeting Minutes

Friday, March 21, 2025
9:00 a.m. – 11:15 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 Ann Obermann, Alumni Representative Amber Mozet, Student Trustee Mike Warner, Board Secretary David Fine, Assistant Board Secretary Melinda Olivarez, and various faculty, staff, and students.

Absent: N/A

I. CALL TO ORDER
The meeting was called to order at 9:00 a.m.
II. CHAIR'S WELCOME & REPORT
A. Chair's Remarks
III. CONSENT AGENDA
A. Approval of January 31, 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, January 31, 2025
Action: Approve Consent Agenda items A & B. Motion made, seconded, and carried.
IV. STRATEGIC DISCUSSION ITEMS
A. Kaycee Gerhart, VP of Government and External Affairs presented the Government Affairs & State Legislative Update to the board.
B. Todd Thurman, Athletics Director discussed the impacts of name, image, likeness (NIL) on schools such as MSU Denver and our athletes.
V. REPORTS & ACTION ITEMS
A. Finance & Audit Committee Report
B. Academic and Student Affairs (ASA) Committee Report
1. Approval of Concentration Discontinuations
Action: Approve Agenda item B.1. Motion made, seconded, and carried.

C. University Advancement & Foundation Report
D. Written Reports <ol style="list-style-type: none">1. Auraria Higher Education Center (AHEC)2. Alumni Representative3. Faculty Trustee4. Student Trustee5. Faculty Senate President6. Staff Senate President
E. President's Report
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, January 31, 2025
VII. PUBLIC COMMENT
A. None
VIII. ADJOURN
The meeting was adjourned at 11:34 a.m.

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