



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

Full Board Meeting Agenda

Friday, February 20, 2026
9:00 a.m. – 11:35 a.m.

Jordan Student Success Building | 890 Auraria Pkwy., CAVEA

9:00	I. CALL TO ORDER	
9:00 – 9:20	II. CHAIR’S WELCOME & REPORT	
	A. Chair’s Remarks <i>(20 min.)</i> <ul style="list-style-type: none"> • Past Chair Recognition • Recognition of MSU Denver’s Women’s Volleyball Team NCAA DII National Champions • Thanks to Brandi Rideout for organizing events • Thanks to Pep Band • Alumni Spotlight – Evan Morrison ’16 (Chemistry) 	
9:20 – 9:25	III. CONSENT AGENDA	
	A. Approval of September 5, 2025, Board of Trustees Meeting Minutes B. Approval of Recommendation for Tenure Upon Appointment C. Approval of Office of Human Resources report of personnel actions for the Board’s approval which have occurred since the last Board Meeting on Friday, September 5, 2025	
9:25 – 10:25	IV. STRATEGIC DISCUSSION ITEMS	
9:25 – 9:55	A. Legislative & Government Affairs Discussion <i>(15 min./15 min. Q&A)</i>	<i>Kaycee Gerhart, VP of Government & External Affairs</i>
9:55 – 10:25	B. Strategic Plan Update <i>(15 min./15 min. Q&A)</i>	<i>Meredith Jeffers, Executive Director of University Strategy</i>
10:25 – 11:30	V. REPORTS & ACTION ITEMS	
10:25 – 10:30	A. Governance Committee Report <ol style="list-style-type: none"> 1. Approval of FY 26-27 Meeting Schedule 2. Approval of 2026 Governance Committee Workplan 3. Approval of Amended Bylaws 4. Approval to Sunset the Following Policies: <ol style="list-style-type: none"> i. Insurance Plan for Life, Health, and Long-Term Disability ii. Standard Personnel Recommendation and Information Forms iii. University Officer Titles 	<i>Emily Garnett, Governance Committee Chair</i>
10:30 – 10:35	B. Finance & Audit Committee Report <ol style="list-style-type: none"> 1. Approval of 2026 Finance and Audit Committee Workplan 	<i>Laura Pinnie, Finance & Audit Committee Chair</i>

10:35 – 10:40	C. Academic and Student Affairs (ASA) Committee Report 1. Approval of 2026 ASA Workplan 2. Approval of New and Discontinued Programs	<i>Marissa Molina, ASA Committee Chair</i>
10:40 – 10:45	D. Sustained Racial Justice Committee (SRJ) Report 1. Approval of 2026 SRJ Workplan	<i>Jerry Glick, Board Chair</i>
10:45 – 10:55	E. University Advancement & Foundation Report	<i>Christine Márquez Hudson, VP of University Advancement</i>
10:55 – 11:10	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>
11:10 – 11:30	G. President's Report <i>(20 min.)</i>	<i>Janine Davidson, President</i>
	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, September 5, 2025	
11:30 – 11:35	VII. PUBLIC COMMENT	
	A. None yet	
11:35	VIII. ADJOURN	