

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

Full Board Meeting Agenda

Friday, June 12, 2026

9:00 a.m. – 11:30 a.m.

Jordan Student Success Building | 890 Auraria Pkwy., CAVEA

9:00	I. CALL TO ORDER	
9:00 – 9:10	II. CHAIR'S WELCOME & REPORT	
9:00 – 9:10	A. Chair's Remarks <i>(10 min.)</i> Farewell Dean Hinde	
9:10 – 9:15	III. CONSENT AGENDA	
9:10 – 9:15	A. Approval of February 20, 2026, Board of Trustees Meeting Minutes B. 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, February 20, 2026 C. Approval of Emeritus Recommendations	
9:15 – 10:45	IV. STRATEGIC DISCUSSION ITEMS	
9:15 – 9:45	A. Legislative & Government Affairs Discussion Vote: To approve the submission of the Reporting and Analytics Modernization and Cloud Migration project to the State as the University's top priority for capital funds in FY28. <i>(15 min./15 min. Q&A)</i>	<i>Kaycee Gerhart, VP for Strategy and External Affairs</i>
9:45 – 10:15	B. Artificial Intelligence (AI) Plan of Action <i>(15 min./15 min. Q&A)</i>	<i>Sam Jay, Executive Director of Digital Learning & Larry Sampler, Special Advisor to President Davidson</i>
10:15 – 10:45	C. Strategy Update <i>(20 min./10 min. Q&A)</i>	<i>Meredith Jeffers, Executive Director of Strategy</i>
10:45 – 11:50	V. REPORTS & ACTION ITEMS	
10:45 – 10:50	A. Finance & Audit Committee Report - Approval of Proposed FY27 MSU Denver E&G Budget, Tuition and Fees - Approval of Proposed FY27 MSU Denver Student Affairs Board Budget and Fees - Approval of Refinancing of 2021 Debt Issuance - Policy Updates from FY25 Audit Findings	<i>Laura Pinnie, Finance & Audit Committee Chair</i>
10:50 – 10:55	B. Academic and Student Affairs (ASA) Committee Report - Approval of Faculty Tenure & Promotion and Faculty Promotion Recommendations - Approval of New and Discontinued Programs:	<i>Marissa Molina, ASA Committee Chair</i>

	a. New: Graduate Certificate in Experience Design and Service Innovation (SOH) b. New: Graduate Certificate in Event Fundraising, Sponsorship and Marketing (SOH) c. New: Graduate Certificate in Data-Informed Decision Making for Hospitality (SOH) d. New: Bilingual Education Specialist Concentration (Elementary Ed Major) (SOE) 3. New: Artificial Intelligence (AI) Minor (CBUS) 4. New: Artificial Intelligence (AI) Certificate (CBUS) 5. Discontinue: STEMpath Cybersecurity Certificate, College of Health and Human Sciences	
10:55 – 11:00	C. University Advancement & Foundation Report <i>(5 min.)</i>	<i>Christine Márquez Hudson, President and CEO of the MSU Denver Foundation</i>
11:00 – 11:05	D. Athletics Update	<i>Todd Thurman, Athletics Director</i>
11:05 – 11:05	E. 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, Board Chair</i> 2. <i>Amber Mozet</i> 3. <i>Mona Mocanasu</i> 4. <i>Maria Garcia</i> 5. <i>Brenden Kendall</i> 6. <i>Barbara Fricks-Romero</i>
11:05 – 11:20	F. President's Report <i>(15 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, February 20, 2026	
11:25	VII. PUBLIC COMMENT	
	A. None yet	
11:30	VIII. ADJOURN	