

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

***Full Board Meeting Agenda***

Friday, June 14, 2024

9:00 a.m. – 12:00 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

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| **9:00** | 1. **CALL TO ORDER**
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| **9:00 – 9:20** | 1. **CHAIR’S WELCOME & REPORT**
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|  | 1. Chair’s Remarks *(10 min.)*
2. Alumni Spotlight: Whit Oyler *(5 min.)*
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| **9:20 – 9:25** | 1. **CONSENT AGENDA**
 |
|  | 1. Approval of March 8, 2024, Board of Trustees Meeting Minutes
2. Approval of Tenure Appointments
	1. Lynn Minnaert, Dean, School of Hospitality
	2. Jeffrey Newcomer, Dean, College of Aerospace, Computing, Engineering and Design
3. Approval of Emeritus Candidates
	1. Aubrey, James
	2. Chu, Antonio
	3. Frésquez, Carlos
	4. Heyl, Kathy
	5. Wagner, Richard
4. Approval of Tenure and Promotion to Associate Professor
	1. Castle, Jeremiah – Political Science
	2. Cheng, Silu – Finance
	3. Dhoot, Sonny – Gender Institute for Teaching and Advocacy
	4. Evans-Grieshaber, Kelly – Exercise & Sports Sciences
	5. Geinitz, Steven – Computer Sciences
	6. Lazorski, Megan – Chemistry & Biochemistry
	7. Lee, Yishi – Engineering
	8. O’Hara, Brian – Sociology & Anthropology
	9. Pittman, Daniel – Computer Sciences
	10. Sanchez, Alfredo – Journalism & Media Production
	11. Sandha, Prabhdeep – Nutrition
	12. Schmidt, Katheryn – Philosophy
	13. Thareja, Garvita – Health Professions
	14. Walsh-Aziz, Marcia – Speech, Language, Hearing Sciences
	15. Wright, Devon – Africana Studies
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| **9:25 – 10:20** | 1. **STRATEGIC DISCUSSION ITEMS**
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| 9:25 – 9:40 | 1. Guest Speaker: Dr. Angie Paccione*(10 min. presentation/5 min. discussion)*
 | Executive Director Colorado Department of Higher Education |
| 9:40 – 10:00 | 1. Next Level Metrics*(10 min. presentation/10 min. discussion)*
 | Meredith Jeffers, Director of University Strategy and Buffy Ribble, Interim Director of Data and Analytics |
| 10:00 – 10:20 | 1. Government Affairs & State Legislative Update*(10 min. presentation /10 min. discussion)*
 | Kaycee Gerhart, VP of Government and External Affairs |
| **10:20 – 11:35** | 1. **REPORTS & ACTION ITEMS**
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| 10:20 –10:25 | 1. Finance & Audit Committee Report
	1. Approval of Proposed FY25 MSU Denver E&G Budget, Tuition and Fees
	2. Approval of Capital Projects (C2Hub and Health Institute) and Associated Documents
	3. Approval of Finance and Audit Committee Charter
	4. Approval of Proposed WUE Expansion
 | Russell Noles, Finance Committee Chair |
| 10:25 – 10:30 | 1. Governance Committee Report
	1. Approval of Amended Board Bylaws (re: Executive Committee Makeup)
	2. Approval of Shared Governance Policy
 | Emily Garnett, Governance Committee Chair |
| 10:30 – 10:35 | 1. Academic and Student Affairs (ASA) Committee Report
	1. Approval of New Programs

*• Affordable Housing Management Certificate (New Undergraduate Certificate)**• Community Health Educator Certificate (New Undergraduate Certificate)**• Community Health Worker Certificate (New Undergraduate Certificate)* | Marissa Molina, ASA Committee Chair |
| 10:35 – 10:40 | 1. Sustained Racial Justice Committee (SRJC) Report
 | Kristin Hultquist, Board Chair |
| 10:40 – 10:50 | 1. University Advancement & Foundation Report
 | Christine Márquez Hudson, VP of University Advancement |
| 10:50 – 11:05 | 1. Marketing Campaign Update*(10 min. presentation /5 min. discussion)*
 | Whei Wong, AVP Marketing and Brand |
| 11:05 – 11:25 | 1. 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. Jerry Glick, Vice Chair
2. Jim Qualteri
3. Ann Obermann
4. Mike Warner
5. Liz Goodnick
6. Ruby Matheny
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| 11:25 – 11:55 | 1. President’s Report
 | Janine Davidson, President |
| **11:55** | 1. **INFORMATION ITEMS**
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|  | 1. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, March 8, 2024
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| **11:55 – 12:00** | 1. **PUBLIC COMMENT**
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| **12:00** | 1. **ADJOURN TO EXECUTIVE SESSION**
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