

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

***Full Board Meeting Agenda***

Friday, September 20, 2024

9:00 a.m. – 11:30 a.m.  
  
Jordan Student Success Building

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

|  |  |  |  |
| --- | --- | --- | --- |
| **9:00** | 1. **CALL TO ORDER** | | |
| **9:00 – 9:10** | 1. **CHAIR’S WELCOME & REPORT** | | |
|  | 1. Chair’s Remarks *(10 min.)*  * MSU Alum Chennelle Diong |  | |
| **9:10 – 9:15** | 1. **CONSENT AGENDA** | | |
|  | 1. Approval of June 14, 2024, Board of Trustees Meeting Minutes | |  |
|  | 1. Approval of Emeritus and Tenure Upon Appointment Recommendations | |  |
|  | 1. Approval of Faculty Emeritus Nomination for Dr. Tim Mayes | |  |
|  | 1. Recommendation for Tenure upon Appointment and Associate Professor Rank for Dr. Chandra Díaz-DeBose, School of Education | |  |
|  | 1. Office of Human Resources report of personnel actions for the Board’s approval which have occurred since the last Board Meeting on Friday, June 14, 2024 | |  |
| **9:15 – 10:40** | 1. **STRATEGIC DISCUSSION ITEMS** | | |
| 9:15 – 9:45 | 1. Economic Impact Report Takeaways *(20 min. presentation/10 min. discussion)* | *Meredith Jeffers, Director of University Strategy and Andrea Smith, AVP of Strategic Communications* | |
| 9:45 – 10:15 | 1. Colorado State Funding: Basics of the Formula and the Political Process *(20 min. presentation/10 min. discussion)* | *Kaycee Gerhart, VP of Government and External Affairs* | |
| 10:15 – 10:40 | 1. Campus Climate Survey Results *(15 min. presentation/10 min. discussion)* | *Michael Benitez, Vice President for Diversity and Inclusion* | |
| **10:40 – 11:22** | 1. **REPORTS & ACTION ITEMS** | | |
| 10:40 – 10:45 | 1. Resolution on Institutional Neutrality | *Kristin Hultquist, Chair* | |
| 10:45 – 10:48 | 1. Finance & Audit Committee Report | *Russell Noles, Finance Committee Chair* | |
| 10:48 – 10:51 | 1. Academic and Student Affairs (ASA) Committee Report | *Marissa Molina, ASA Committee Chair* | |
| 10:51 – 10:56 | 1. University Advancement & Foundation Report | *Christine Márquez Hudson, VP of University Advancement* | |
| 10:56 – 11:02 | 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. *Amber Mozet* 3. *Ann Obermann* 4. *Mike Warner* 5. *Liz Goodnick* 6. *Ruby Matheny* | |
| 11:02 – 11:22 | 1. President’s Report | *Janine Davidson, President* | |
| **11:22 – 11:23** | 1. **INFORMATION ITEMS** | | |
|  | 1. Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on Friday, June 14, 2024 | | |
| **11:23 – 11:28** | 1. **PUBLIC COMMENT** | | |
|  | 1. Lucia Feast: Speaking about MSU's investments in the genocide in Palestine and the students demands for divestment. | | |
| **11:30** | 1. **ADJOURNMENT** | | |