

**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)

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| **9:00** | 1. **CALL TO ORDER**
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| **9:00 – 9:10** | 1. **CHAIR’S WELCOME & REPORT**
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|  | 1. Chair’s Remarks *(10 min.)*
* MSU Alum Chennelle Diong
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| **9:10 – 9:15** | 1. **CONSENT AGENDA**
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|  | 1. Approval of June 14, 2024, Board of Trustees Meeting Minutes
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|  | 1. Approval of Emeritus and Tenure Upon Appointment Recommendations
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|  | 1. Approval of Faculty Emeritus Nomination for Dr. Tim Mayes
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|  | 1. Recommendation for Tenure upon Appointment and Associate Professor Rank for Dr. Chandra Díaz-DeBose, School of Education
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|  | 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
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| **9:15 – 10:40** | 1. **STRATEGIC DISCUSSION ITEMS**
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| 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**
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| 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*
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| 11:02 – 11:22 | 1. President’s Report
 | *Janine Davidson, President* |
| **11:22 – 11:23** | 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, June 14, 2024
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| **11:23 – 11:28** | 1. **PUBLIC COMMENT**
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|  | 1. Lucia Feast: Speaking about MSU's investments in the genocide in Palestine and the students demands for divestment.
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| **11:30** | 1. **ADJOURNMENT**
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