

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

***Full Board Meeting Agenda***

Friday, January 31, 2025

9:00 a.m. – 12:30 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.)*
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| **9:20 – 9:25** | 1. **CONSENT AGENDA**
 |
|  | 1. Approval of September 20, 2024, Board of Trustees Meeting Minutes
2. Approval of November 4, 2024, Special Board of Trustees Meeting Minutes
3. Office of Human Resources report of personnel actions for the Board’s approval which have occurred since the last Board Meeting on Friday, September 20, 2024
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| **9:25 – 10:40** | 1. **STRATEGIC DISCUSSION ITEMS**
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| 9:25 – 9:50 | 1. Government Affairs & State Legislative Update*(15 min. presentation /10 min. discussion)*
 | *Kaycee Gerhart, VP of Government and External Affairs* |
| 9:50 – 10:15 | 1. Strategy Update: First-Year Students*(15 min. presentation/10 min. discussion)*
 | *Meredith Jeffers, Director of University Strategy*  |
| 10:15 – 10:40 | 1. School of Hospitality WorkReady Program

*(15 min. presentation/10 min. discussion)* | *Lynn Minnaert, Dean of the School of Hospitality* |
| **10:40 – 12:20** | 1. **REPORTS & ACTION ITEMS**
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| 10:40 –10:45 | 1. Finance & Audit Committee Report
	1. Vote on Student Housing/C2Hub/Events Center Reimbursement Resolution and Program Plans
	2. Mid-Year Budget Review and Budget Amendment
 | *Laura Pinnie, Finance & Audit Committee Chair* |
| 10:45 – 10:50 | 1. Governance Committee Report
	1. Approve Change to September 2025 Meeting Dates
 | *Emily Garnett, Governance Committee Chair* |
| 10:50 – 10:55 | 1. Academic and Student Affairs (ASA) Committee Report
	1. Approval of New Programs
	2. Approval of Discontinued Programs
 | *Marissa Molina, ASA Committee Chair* |
| 10:55 – 11:35 | 1. University Advancement & Foundation Report
	1. UA/Foundation Report *(5 min.)*
	2. Approval of MSU Denver/Foundation MOU *(5 min.)*
	3. Investment Update *(15 min. presentation/10 min. discussion)*
 | *Christine Márquez Hudson, VP of University Advancement**Ben Valore-Caplan, Syntrinsic Investment Counsel* |
| 11:35 – 11:40 | 1. Athletics Report
 | *Todd Thurman, Director of Athletics* |
| 11:40 – 12:00 | 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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| 12:00 – 12:20 | 1. President’s Report
 | *Janine Davidson, President* |
| **12:20** | 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, September 20, 2024
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| **12:25 – 12:30** | 1. **PUBLIC COMMENT**
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| **12:30** | 1. **ADJOURN TO EXECUTIVE SESSION**
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