

Board of Trustees Meeting Agenda
Friday, May 3, 2024
Starzer Welcome Center, Wagner Boardroom
1812 Illinois Street - Golden, CO. 80401

I.

II.

a.

1. April 5, 2024 minutes Tab 1

b.

1. President's Welcome (President Johnson) [5 mins]
2. Finance and Audit Committee Report (Trustee Grewcock) [5 mins]
3. FY24 Third Quarter Operating Update (Ms. Volpi) [5 mins] Tab 2

c.

1. Graduation Lists Approval (Dr. Holz) [5 mins] Tab 3
2. New Programs Approval (Dr. Holz) [15 mins] Tab 4
3. FY25 Budget Request (Ms. Volpi) [20 mins] Tab 5
4. State Request for IT Funding (Ms. Volpi) [5 mins] Tab 6
5. 5-year Capital Plan (Ms. Volpi) [5 mins] Tab 7
6. NASA Challenge Indemnification (Ms. Volpi) [5 mins] Tab 8
7. Sodexo Contract Amendment (Ms. Volpi) [5 mins] Tab 9

d.

1. Proposed Faculty Handbook Revisions (Dr. Herring) [10 mins] Tab 10
2. Undergraduate Admissions Report (Ms. Kester) [20 mins] Tab 11
3. Faculty Senate Report (Dr. Dugan) [5 min] ~ no powerpoint

III.

Supplemental Information (no presentation scheduled)

1. CSM Foundation and Alumni Relations Tab 12
2.