

**Board of Trustees Meeting Agenda**  
**Friday, February 7, 2025**  
**Beck Venture Center**  
**1700 Washington Ave., Golden, CO. 80401**  
*(the next regular meeting is Friday, April 4, 2025)*

**I. Executive Session - 8:00 a.m. - Enger Boardroom, Beck Venture Center**

To discuss legal advice pertinent to university governance and policy matters pursuant to §24-6-402(3)(a)(II), C.R.S.; personnel matters pursuant to §24-6-402(3)(b)(I); determining positions and instructing negotiators pursuant to §24-6-402(3)(V), C.R.S.; and matters required to be kept confidential by federal law or state statutes, pursuant to §24-6-402(3)(a)(III), C.R.S."

**II. Regular Meeting [175 mins] 9:30 a.m. - Janzen Family Pitch Deck, Beck Venture Center**

**a. Oath of Office - New Trustee [5 mins]**

**b. Election of Board Officers [10 mins]**

**c. Consent Agenda [5 mins]**

1. December 6, 2024 Minutes

**Tab 1.**

**d. Reports and Updates [25 mins]**

1. President's Welcome (President Johnson) [5 mins]
2. Annual Board Conflict of Interest Policy Review (Ms. Markley) [5 mins]
3. Board Committee Report (Trustee Grewcock) [5 mins]
4. Financial Report (Ms. Volpi) [10 mins]

**Tab 2.**

**Tab 3.**

**e. Action Items [50 mins]**

1. Annual Debt Portfolio Review (Ms. Volpi) [10 mins]
2. Institutional Fee Policy (Ms. Volpi) [10 mins]
3. Investment Policy (Ms. Volpi) [10 mins]
4. Indemnification (Ms. Volpi) [10 mins]
5. CS Online Master's Program (Dr. Holz and Dr. Bahar) [10 mins]

**Tab 4.**

**Tab 5.**

**Tab 6.**

**Tab 7.**

**Tab 8.**

**f. Presentation and Discussion [80 mins]**

1. Cybersecurity (Ms. Volpi and Mr. Moore) [10 mins]
2. Capital Projects Update (Ms. Volpi) [10 mins]
3. Research and Technology Transfer Report (Dr. Copan) [20 mins] ~powerpoint
4. Career Center Annual Report (Ms. Winter-Searcy) [15 mins]
5. USG and GSG Update (Mr. Moran and Ms. Tomon ) [10 mins] ~powerpoint
6. Campaign Update (Mr. Winkelbauer) [15 mins]

**Tab 9.**

**Tab 10.**

**Tab 11.**

**Tab 12.**

**Tab 13.**

**III. Meeting Adjourn & Trustee Lunch (Enger Boardroom )**

**Supplemental Information (no presentation scheduled)**

1. Admissions and Enrollment Report
2. Annual Environmental Health and Safety Report
3. CSM Foundation Report

**Tab 14.**

**Tab 15.**

**Tab 16.**