Proposed Meeting Agenda

February 11, 2016
1:00 p.m. – 5:00 p.m.
Hotel Monaco, Denver, Colorado

1:00  I. Approval of the Agenda

1:05  II. Executive Session

Description: To consider personnel matters in accordance with §24-6-402(3)(b)(I), C.R.S. and to receive legal advice in accordance with §24-6-402(3)(a)(II), C.R.S.

1:30  III. Approval of Minutes for the Board of Trustees Meeting of December 11, 2015.

1:35  IV. Discussion topics

   A. FY2016-17 initial budget assumptions: E&G fund
   B. Tuition and fees overview
   C. Admissions and recruiting strategy update

3:15  V. Action Items

   A. Personnel action and information items
   B. Proposed curriculum changes for 2016-17:
      a. New Wildlife and Conservation Biology Emphasis in Biology
      b. New Finance Emphasis in Business Administration
      c. Revisions to and renaming of Professional Land and Resource Management to Energy Management
      d. Revisions to the Educational Administration Emphasis in MA Education
      e. Renaming Cell Biology/Pre-Medicine Emphasis in Biology to Pre-Medicine/Cell and Molecular Biology Emphasis in Biology
      f. Renaming Pre-Allied Health Emphasis in Biology to Pre-Nursing Emphasis
      g. Renaming Entrepreneurship Emphasis in Business Administration to Innovation, Creativity and Entrepreneurship Emphasis
      h. Increase in credit hours to graduation in the K-12 Physical Education Emphasis

3:45  Break

4:00  VI. Written reports

   A. Engineering feasibility study
   B. Financial and capital construction reports
C. Campus updates  
D. Organization chart

4:30  VII. Oral Reports  
A. President  
B. Board Chair  
C. Faculty Trustee  
D. Faculty Senate Chair  
E. Legislative update

4:55  VIII. Public Comment

5:00  IX. Adjournment