



University of Colorado
Board of Regents

Thursday, November 4, 2021 Regular Board Meeting (November 4-5, 2021)

Location: CU Denver - Jake Jabs Center - 1475 Lawrence St, Denver, CO 80202. Masks are required. The meeting will be live streamed at <https://cu.new.swagit.com/views/92/> The public portion of the meeting begins at 1:30 p.m.
(Note: After the chair calls the meeting to order, the hour assigned to a particular subject in the agenda is intended merely for guidance. The board will continue with the meeting until all agenda items have been discussed and the meeting is adjourned.)

A. PRE-MEETING

B. 8:30 a.m. - 12:30 p.m. THURSDAY, NOVEMBER 4, 2021 - CALL TO ORDER/EXECUTIVE SESSION, Chair Kroll presiding - Jake Jabs Center (Rm 1700)

1. Action Item: Executive Session for Regents, President, Chancellors, and Vice Presidents

C. 12:30 - 1:30 p.m. BREAK

D. 1:30 p.m. CALL TO ORDER/PUBLIC MEETING, Chair Kroll presiding - Jake Jabs Center First Floor

1. Pledge of Allegiance
2. Land Acknowledgement Statement
3. Action Item: Approval of Agenda for November 4-5, 2021, Board Meeting
4. Public Comment
5. Chair of the Board of Regents Report, Chair Kroll
6. University of Colorado President Report, President Todd Saliman

E. 2:10 p.m. GOVERNANCE LEADERS REPORTS

1. Intercampus Student Forum (ICSF) Chair, Chris Hilton
2. Faculty Council Chair, Mary Coussons-Read
3. Staff Council Chair, Ryan Untisz

F. 2:30 p.m. CONSENT AGENDA

1. Approval of Consent Agenda (APPROVED)
2. Approval of Minutes for September 9-10, 2021; September 21, 2021; October 12, 2021; October 13, 2021. (APPROVED)
3. Action Item: Ratification of Appointment to the University License Equity Holdings, Inc. Board of Directors (Chidozie Ugwumba); University of Colorado System (APPROVED)
4. Action Item: Approval of Regents Awards - Recipients of the 2022 Honorary Degree, Distinguished Service Award, and University Medal (APPROVED)
5. Action Item: Approval of Appointments to University of Colorado Distinguished Professor (11); CU System (APPROVED)
6. Action Item: Change in status of the Environmental Studies Program at CU Boulder to the Department of Environmental Studies; University of Colorado Boulder (APPROVED)

7. Action Item: New B.S. in Cybersecurity; University of Colorado Denver (APPROVED)
8. Action Item: New Master of Public Policy (MPP); University of Colorado Denver (APPROVED)
9. Action Item: CU Anschutz Bundled Energy Project - Director, Facilities Projects (APPROVED)
10. Action Item: Sabbatical (1) - University of Colorado Denver | Anschutz Medical Campus (APPROVED)
11. Action Item: Appointment with Tenure (1); University of Colorado Colorado Springs (APPROVED)
12. Action item: Sabbaticals (3); University of Colorado Boulder (APPROVED)
13. Action item: Appointments with Tenure (2); University of Colorado Boulder (APPROVED)
14. Action Item: Appointment of Director of Buffalo Power Corporation (APPROVED)

G. 2:35 p.m. STRATEGIC PLAN

1. Discussion Item: CU System Strategic Plan - President Todd Saliman, Dean Sharon Matusik, and AVP Angelique Foster
2. Action Item: Advancement of Strategic Plan (APPROVED)

H. 3:50 p.m. BOARD OF REGENTS DISCUSSION AND ACTION ITEMS (PART 1)

1. Action Item: Recognition and support of the CU Denver scholarship for descendants of individuals displaced from the Auraria neighborhood - Regent Chavez (APPROVED)

I. 4:00 p.m. HOST CAMPUS REPORT - St. Cajetan's steps

1. Host Campus Report: Host Campus Report: A ceremony is planned on the steps of St. Cajetan's on the Auraria campus, with special guests from the community, scholarship recipients, and Auraria leaders, to celebrate the expansion of the scholarship program.

J. 5:30 p.m. RECESS

K. FRIDAY, NOVEMBER 5, 2021 - 8:30 a.m. UNIVERSITY AFFAIRS COMMITTEE DISCUSSION AND ACTION ITEMS

1. University Affairs Committee Report - Committee Chair Callie Rennison and VP Lightner

L. 8:45 p.m. GOVERNANCE COMMITTEE DISCUSSION AND ACTION ITEMS

1. Governance Committee Report - Committee Chair Sue Sharkey and VP Hueth
2. Notice of Motion: Recommended Changes to Regent Policies 3.C., 3.E., 3.F., 6.B., 6.C., 10.E., 11.B., 11.C - VP Hueth
3. Notice of Motion: Recommended Changes to Regent Policy 11.F - VP Hueth
4. Notice of Motion: Recommended Changes to Regent Policy 14.J - VP Hueth
5. Notice of Motion: Recommended Changes to Regent Policy 2.F - VP Hueth

M. 9:00 a.m. FINANCE COMMITTEE DISCUSSION ITEMS

1. Finance Committee Report - Committee Chair Nolbert Chavez and Acting CFO Marturano
2. Action Item: FY 2021-2022 Compensation - Acting CFO Marturano (APPROVED)
3. Information Item: Unrestricted Net Position - Acting CFO Chad Marturano
4. Information Item: Closing Out-year Budget Gaps - Acting CFO Marturano
5. Information Item: Quarterly Treasurer's Report as of September 30, 2021; System - Treasurer Tony Vu

N. 10:45 a.m. BOARD OF REGENTS DISCUSSION AND ACTION ITEMS (PART 2)

1. Action Item: Resolution of Appreciation for Vice President Ken McConnellogue - Regent Gallegos (APPROVED)
2. Action Item: Resolution of Appreciation for Vice President Kathy Nesbitt - Regent Smith (APPROVED)
3. Resolution of Appreciation for past Faculty Council Chair Joanne Addison - Regent Rennison (APPROVED)
4. Resolution of Appreciation for past ICSF Chair Isaiah Chavous - Vice Chair Sharkey (APPROVED)
5. Resolution of Appreciation for Provost Roderick Nairn - Chair Kroll (APPROVED)
6. Discussion Item: Regents General Discussion Time
7. Action Item: Recognition of free exchange of ideas and prohibition of certain mandatory training programs - Regent Heidi Ganahl

O. 11:45 a.m. ADJOURNMENT

1. The meeting adjourned at _____.
2. The next regular board meeting is scheduled for February 10-11, 2022, at CU Boulder.

P. REPORTS PROVIDED TO BOARD OF REGENTS

The only official CU Board of Regents agenda is the agenda located online at www.boarddocs.com/co/cu/Board.nsf