



**72nd Meeting of the Board of Trustees
Monday, February 9, 2015
Driscoll Alumni Center, Schmamel Room
1:00 p.m.**

1. Call to Order
2. Meeting Minutes
 - a) Board Meetings
 - November 17, 2014 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – November 17, 2014
 - Clinical Affairs – December 15, 2014
 - Academic and Student Affairs – December 15, 2014
 - Finance and Audit – December 15, 2014
 - Trusteeship and Governance – December 15, 2014
 - Clinical Affairs – January 12, 2015
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Report – December 15, 2014
 - b) 2015 Quality Assessment, Performance Improvement and Patient Safety Plan
 - c) Supplemental Capital Budgeting Request
 - d) E-commerce Solution – TouchNet Contract
 - e) Proposed Seelio Contract Revision
 - f) Naming Opportunities for the Larimer Athletic Complex (Gifts of \$100,000 or More)
 - The George P. Hotz Defensive Lineman’s Meeting Room
 - The Sullivan Walk of Champions
 - The Ron Vail Coaches Office Suite and Legends Lounge
 - The Dave and Sue Bissonette Main Lobby Atrium
 - The John and Jane Day Offensive staff Conference Room
 - The George and Corrine Joseph Wall of Champions
 - The Hal and Susan Fetterman Defensive Staff Conference Room
 - The Jim and Barbara Poure Second Floor Reception Area
 - The Al Thigpen Players’ Lounge
 - The Fischer Tool & Die Corporation Team Meeting Room
 - g) Recommendations for Sabbaticals 2015-2016
 - h) Distinguished University Professor Recommendations 2015-2016
4. President’s Report
5. Chairman’s Report

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(2)

6. Committees
 - a) Finance and Audit
 - FY11 to FY15 Financial Picture and FY16 to FY20 Forecasts
 - Key Financial Indicators
 - b) Academic and Student Affairs
 - c) Clinical Affairs
 - Review of November, December and January Meeting Minutes (Recommended Action: Acceptance)
 - d) Trusteeship and Governance
 - Personnel Action Report – February 9, 2015 (Recommended Action: Approval)
7. Executive Session to discuss union negotiations and to discuss the employment of a public employee
8. Other Business
9. Adjournment