

**METROPOLITAN STATE COLLEGE *of* DENVER**

**BOARD OF TRUSTEES' EXECUTIVE SESSION**

**Wednesday, July 13, 2005  
3:30 p.m.**

**VIA TELECONFERENCE CALL  
Central Classroom 315  
Auraria Campus**

**AGENDA**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

The Board will convene into Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S., and to confer with the Board's attorney to receive specific advice on legal questions in accordance with 24-6-402(3)(a)(II), C.R.S.

**III. ADJOURNMENT**