

**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

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at approximately 3:35 p.m. by Chair Benson.

**Board of Trustees Present:**

Trustee Bruce Benson; Trustee Gin Butler; Trustee Alex Cranberg; Trustee Maria Garcia Berry; Trustee Mark Martinez (EXCUSED); Trustee John Osborn (EXCUSED); Trustee Adele Phelan; Trustee Ann Rice; Trustee Sean Tonner.

**Also present:**

John Sleeman, State Attorney General's Office; Lee Combs, General Counsel; Teri Bokn, Executive Assistant to the President

**II. EXECUTIVE SESSION**

The Board did not elect to convene into Executive Session because there were no significant legal issues after review of an advisory recommendation from counsel.

It was moved and seconded to approve the amendment of Shelia Kaplan's contract in accordance with the recommendation of counsel and to authorize the Board chair to finalize and sign the amendment. A point of clarification was raised and discussed. The motion passed unanimously.

**III. ADJOURNMENT**

At approximately 3:40 p.m., it was moved and seconded to adjourn the meeting. The motion passed unanimously.