

**METROPOLITAN STATE COLLEGE *of* DENVER  
BOARD OF TRUSTEES**

**VIA CONFERENCE CALL**

**Wednesday, August 3, 2005**

**8 a.m.**

Central Classroom 301

Auraria Campus

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at approximately 8:05 a.m., by Chair Benson.

**Board of Trustees Present:**

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

**Metro State Personnel Present:**

Stephen Jordan, President; Teri Bokn, Executive Assistant to the President; Joan Foster, Interim Vice President for Academic Affairs; Natalie Lutes, Interim Vice President for Administration and Finance; Karen Raforth, Interim Vice President for Student Services; George Middlemist, Interim Vice President for Information Technology; Percy Morehouse, Executive Director of Equal Opportunity; John Cochran, Interim Dean, School of Business; Sandra Haynes, Interim Dean, School of Professional Studies; Kenneth Keller, Interim Dean, School of Letters, Arts & Sciences; and others.

**II. APPROVAL OF MINUTES**

- A. June 1, 2005, Board Meeting Minutes.
- B. July 13, 2005, Teleconference Board Meeting Minutes.

It was moved and seconded to approve the minutes of the June 1, 2005, Board Meeting and the July 13, 2005, Teleconference Board Meeting. The motion passed unanimously.

**III. CONSENT ITEM**

A. Personnel Items – It was moved and seconded to approve the Consent Personnel Item as presented. The motion passed unanimously.

**V. PERSONNEL/INFORMATION ITEM - *(Requires no approval by the Board of Trustees)***

A. Personnel Actions Delegated to the President.

**VI. PUBLIC COMMENT**

There were no comments from the public.

**VII. EXECUTIVE SESSION**

The Board did not elect to convene into Executive Session.

**VIII. ADJOURNMENT**

At approximately 8:10 a.m., it was moved and seconded to adjourn the meeting. The motion passed unanimously.