I. CALL TO ORDER

II. EXECUTIVE SESSION
An Executive Session may be held to confer with the Board’s attorney for the purpose of:
- getting legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S §24-6-402(3)(a)(II)(2009);
- discussion of campus security arrangements and investigations, confidential pursuant to C.R.S. §24-6-402(3)(a)(IV)(2009); and
- personnel matters, confidential pursuant to C.R.S §24-6-402(3)(b)(I)(2009).

III. APPROVAL OF MINUTES
A. Approval of Amended February 3, 2010 Board Meeting Minutes
B. Approval of April 7, 2010 Board Meeting Minutes

IV. REPORTS
A. Chair's Report - Chair Adele Phelan
B. AHEC Board – Trustee Maria Garcia Berry
C. President – Dr. Stephen Jordan
D. Legislative Report – Capstone Group, LLC
E. Student Government – Student Government Assembly President Andrew Bateman
F. Finance Committee – Trustee Ellen Robinson
G. Academic and Student Affairs Committee – Trustee Antonio Esquibel
H. Public-Private Partnerships – Trustee Dawn Bookhardt
I. Foundation Report - Trustee Rob Cohen
J. Faculty Senate – Professor Lynn Kaersvang, President
K. Council of Chairs – Professor Greg Watts, President
L. Alumni – Alumni Representative Gerie Grimes
V. ACTION ITEMS
A. Department Chair Compensation Plan
B. Revised Fiscal Year 2010 Metro State Operating and Auxiliary Budgets
C. Preliminary Fiscal Year 2010-11 Student Charges

VI. CONSENT ITEMS
A. There are no Consent Items for the May 5, 2010 Board meeting.

VII. INFORMATION ITEMS (Requires no approval by the Board of Trustees)
A. Office of Human Resources report of personnel actions for the Board’s information, which have occurred since the last Board Meeting on April 7, 2010
B. FY2010-11 Preliminary Budget Assumptions and Guidelines
C. Board Consideration of Fall Retreat Dates
D. Athletic Field Alternatives Presentation (Barb Weiske, Jill Jennings Golich, Sean Nesbitt)
E. General Studies Update

VIII. ADDITIONAL ITEMS

XI. PUBLIC COMMENT

X. ADJOURNMENT