

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

Governance Committee

Wednesday, April 3, 2013

2:30 p.m. – 3:30 p.m.

Student Success Building, 890 Auraria Parkway – Room 440A or 433

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. September 5, 2012 Governance Committee Minutes

**III. ACTION ITEMS**

A. New Board Members for HLC@Metro, Inc. Status Report, Jon Robinson

**IV. DISCUSSION ITEMS**

A. Committee charges

B. Board Policy Manual Update

C. Better Board functioning:

i. Meeting structure

ii. Committee assignments

iii. Board terms

**V. EXECUTIVE SESSION**

An Executive Session may be held in consideration of appointment, employment, dismissal, demotion, discipline, investigation of charges, investigation of complaints, promotion or compensation of a public official or employee, confidential pursuant to C.R.S § 24-6-402 (3) (b) (I) (2012):

**VI. ADJOURNMENT**