

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

Presidential Evaluation Committee

Monday, April 1, 2013

4:30-6:00 p.m.

Children's Hospital Colorado  
13123 East 16th Avenue, Aurora, CO

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

**An Executive Session may be held to discuss 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).**

**III. ADJOURNMENT**