

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Governance Committee
Wednesday, June 5, 2013
2:30PM – 3:30PM
Student Success Building
890 Auraria Parkway, Room 440A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. April 3, 2013 Governance Committee Minutes

III. DISCUSSION ITEMS

A. 2013-2014 Meeting Schedule

B. Retreat Planning

IV. 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):

V. ADJOURNMENT