

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Governance Committee
Wednesday, September 5, 2012
1:30-3:00 p.m.
Student Success Building - 440A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. June 6, 2012 Governance Committee Minutes

III. DISCUSSION ITEMS

- A. Recent Governance Hot Topics
- B. Board Retreat Draft Agenda
- C. Board Orientation Draft Agenda
- D. Board Policy Manual Status

V. OTHER

VI. ADJOURNMENT