I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. May 15, 2014 Governance Committee Minutes

III. ACTION ITEMS:
   A. Approval of Board Calendar for 2014-2015

IV. DISCUSSION ITEMS:
   A. Nominations Function
      i. Term Extensions
   B. Retreat Topics
      • Previously suggested topics include:
         o Board performance and self-assessment
         o Benchmarking the University in terms of resources
         o State Higher Education funding (HB1319)
         o Segregation in Higher Education
         o Equity in Excellence
         o Shared Governance
         o Process Improvements
         o MSU Denver 50th Anniversary

V. ADJOURNMENT