

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

Academic and Student Affairs Committee Meeting

Tuesday, April 14, 2015

9:00am – 10:00am

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of December 5, 2014 Academic and Student Affairs Committee Minutes

**III. ACTION ITEMS:**

- A. Approval of Sabbatical Recommendations (*Vicki Golich*)

**IV. DISCUSSION ITEMS:**

- A. Program Review One-Year Follow-up (*Rae Shevalier*)
- B. 2013-2014 Program Review Reports and Schedule for 2014-2015 and 2015-2016  
(*Rae Shevalier*)

**V. ADJOURNMENT**