

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Governance Committee
Thursday, May 5, 2016
11:15 a.m. – 12:00 p.m.
Student Success Building
890 Auraria Parkway, Room 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of April 7, 2016 Governance Committee Minutes

III. DISCUSSION ITEMS:

- A. Current Charter of Governance Committee v. Proposed Charter
- B. Bylaws Changes/Trustee Manual Revisions
- C. Other Business (

IV. ADJOURNMENT