

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

**Special Work Session Agenda**

Thursday, February 4, 2016

7:30 a.m. – 12:30 p.m.

Student Success Building

890 Auraria Pkwy, Suite 440 (Trustees Boardroom)

**I. CALL TO ORDER**

**II. GOALS OF WORK SESSION:**

*This special work session is dedicated to Board discussion and prioritization of the key projects and initiatives either currently underway or proposed over the next several years at MSU Denver. The goals of this session are threefold: 1) to inform the Board of Trustees about the array of projects and initiatives underway or under consideration at the University; 2) to discuss the financial, operational and opportunity implications of these projects and initiatives; and 3) to facilitate the Board's evaluation/sorting/prioritization/questioning of these projects and initiatives in relation to their connection to the University's strategic plan, mission and vision.*

*We encourage Board members to familiarize themselves with the one page summary sheets provided prior to the work session and to have in mind any questions, comments and concerns. We will divide the time for the work session into three main parts: Q&A about the projects and initiatives, small group discussion and preliminary sorting/prioritization, and full Board discussion and sorting/prioritization.*

**III. DISCUSSION:**

**A. Current and Proposed Project Initiatives**

**i. New Colleges, Schools, & Institutions:**

- School of Social Work
- School of Hospitality, Events, and Tourism (HEaT)
- College of the Arts (COTA)
- Health Care Institute
- Advanced Manufacturing Science Institute
- Institute for Global Business and Cultural Perspectives

**ii. New Academic Programs:**

- Beer Industry Program
- Funding New Graduate Programs
- Self-Paced Online Programs
- Fully Online Programs
- Grand County Resort Management Program

**iii. Private, Public Partnership:**

- DIME Detroit
- DIME Denver
- Colorado Heights University (CHU)
- CHU Backfill Projects
- Aerospace Engineering Science (AES) Building
- AES Backfill Projects
- Physical Education (PE) Center/Athletics
- Student Success Building (SSB) Space Reallocation
- Hotel Parking Expansion
- King Center/Arts Building Renovation Expansion
- Administration Building Renovation

**iv. Reinvestment in current Programs:**

- Strategic Enrollment Management (SEM)
- Achieving Hispanic Serving Institution (H.S.I.) Status
- CAVEA Reinvestments
- Campus Health Care Services
- One World One Water

**IV. ADJOURNMENT**