

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Governance Committee Meeting

Thursday, September 13, 2018
8:00 a.m. – 9:00 a.m.

Jordan Student Success Building
890 Auraria Pkwy., Suite 400A (Trustees' Boardroom)

I. CALL TO ORDER

II. ACTION ITEMS

- A. Proposed Amendment to Board of Trustees Bylaws Regarding Conflict of Interest Policy – *David Fine*

III. DISCUSSION ITEMS

- A. Board Orientation Process – *David Fine*

IV. INFORMATION ITEMS

- A. Mandatory Annual Board Training – *David Fine*

V. ADJOURNMENT

Governance Committee Members

Terrance Carroll, Chair

Jack Pogge

Barb Grogan

Jim Mulligan

Wendy Dominguez

Walter Isenberg