

METROPOLITAN STATE COLLEGE *of* DENVER
BOARD OF TRUSTEES
Board Infrastructure Committee
Wednesday, September 7, 2011
3:30-4:30 p.m.
Tivoli 329

- I. CALL TO ORDER
- II. UPDATES
 - A. Digitization of Board Records
 - B. New Board Member Orientation
- III. ACTION ITEM
 - A. Modification of Naming Policy (Besnette Hauser)
- IV. DISCUSSION
 - A. Board Policy Manual and Bylaws
- V. ADJOURNMENT