

**TRUSTEES OF THE  
METROPOLITAN STATE COLLEGE OF DENVER**

**Wednesday, April 2, 2003  
8 a.m. – 12 noon  
Tivoli Student Union, Room 320  
Auraria Campus**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. March 5, 2003, Board Meeting Minutes

**III. REPORTS**

- A. Chair's Report—Mr. Bruce Benson
- B. President's Report—Dr. Sheila Kaplan
- C. Student Report—Mr. Harris Singer
- D. Faculty Senate Report—Dr. Joan Foster
- E. Legislative Report—Mr. Jep Seman  
*Presentation*

**IV. OPEN HEARING**

- A. Hearing on the Proposed MSCD Trustees Policy Manual and MSCD Handbook for Professional Personnel (*Mr. Bruce Benson, Chair, Board of Trustees*)  
*Presentation*                      Comments: Faculty      Staff      Student

**V. PRESENTATIONS**

- A. Overview of the General Studies Program (*Dr. Joan Foster, President of the Metro State Faculty Senate*)  
*Presentation*
- B. Assessment of General Studies Program Goals (*Dr. Frieda Holley, Associate Vice President of Academic Affairs*)  
*Presentation*

**VI. PERSONNEL INFORMATION ITEMS**

- A. Personnel Actions Delegated to the President  
*Presentation*

**VII. PUBLIC COMMENT**

**VIII. EXECUTIVE SESSION**

The board will convene in Executive Session to confer with the Board's attorney to receive specific advice on a legal question in accordance with 24-6-402(3)(a)(II), C.R.S.

**IX. ADJOURNMENT**