

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

**Wednesday, May 7, 2003
8 a.m. – 12 noon
Tivoli Student Union, Room 320
Auraria Campus**

REVISED AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. April 2, 2003, Board Meeting Minutes *Minutes*
- B. April 15, 2003, Special Executive Session Board Meeting Minutes *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

IV. PRESENTATIONS

- A. Tuition Increase for FY 2003-04 (*Mr. Michael Barnett, Vice President of Finance and Administration, and Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)
Presentation Part a. b. c. d. e. f. g. h. i. j. k. l.

V. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Hearing on the Proposed MSCD Trustees Policy Manual and MSCD Handbook for Professional Personnel (*Mr. Bruce Benson, Chair, Board of Trustees*)
Comments 1 2 3 4 5 6

VI. ACTION ITEMS

- A. Approval of Student Affairs Fee Allocation Plan (*Ms. Yolanda Ortega Ericksen, Vice President of Student Services, and Dr. Karen Raforth, Associate Vice President and Dean of Student Life*)
Presentation Part 1 2 3

- B. Approval of Student Vote to Continue the RTD Bus Pass Program (*Ms. Yolanda Ortega Ericksen, Vice President of Student Services*)
Presentation

- C. Curriculum (Dr. Cheryl Norton, Provost and Vice President of Academic Affairs)
 - a. Proposal for an Increase in the Requirements for the Computer Science Minor Required for the Computer Science Concentration of the Mathematics Major
Presentation
- D. Approval of Appointment of President Sheila Kaplan as Board Secretary and of Michael Barnett, Vice President for Finance and Administration, as Board Treasurer
Presentation
- E. Personnel Matters
Presentation

VII. WRITTEN REPORTS FOR POSSIBLE DISCUSSION

- A. FY 03 Third-Quarter Budget Update (*Mr. Michael Barnett, Vice President of Finance and Administration*)
Presentation

VIII. PERSONNEL INFORMATION ITEMS

- A. Personnel Actions Delegated to the President
Presentation

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT