

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

**Wednesday, June 4, 2003  
8 a.m. – 12 noon  
Tivoli Student Union, Room 320  
Auraria Campus**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. May 7, 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   Memo       Report

**IV. ACTION ITEMS**

- A. Approval of the Proposed MSCD Trustees Policy Manual and MSCD Handbook for Professional Personnel (*Mr. Bruce Benson, Chair, Board of Trustees*)  
*Memo           Presentation part 1   part 2*
- B. Approval of the FY 2003-04 Budget and a Tuition Increase for FY 2003-04 (*Mr. Michael Barnett, Vice President of Finance and Administration*)  
*Memo           Presentation*
- C. Approval of the 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*)  
*Memo           Presentation part 1   part 2   part 3*
- D. Approval of FY 2004 DCPM Memorandum of Agreement (*Mr. Michael Barnett, Vice President of Finance and Administration*)  
*Memo           Presentation*
- E. 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   Memo       Presentation

- F. Personnel Matters  
*Memo            Presentation*

**V. PRESENTATIONS**

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

**VI. WRITTEN REPORTS FOR POSSIBLE DISCUSSION**

- A. Academic Program Review Report for AY 2002-03  
*Memo            Presentation    part 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16*
- B. Institutional Responses to the 2001-2002 Academic Program Review Questions  
*Memo            Presentation*
- C. Academic Program Review List for AY 2003-04  
*Memo            Presentation*
- D. “Report of a Focused Visit to Metro State” by The Higher Learning Commission of the North Central Association of Colleges and Schools  
*Memo            Presentation    part 1    part 2*

**VII. PERSONNEL INFORMATION ITEMS**

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

**VIII. PUBLIC COMMENT**

**IX. EXECUTIVE SESSION**

The board may 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.

**X. ADJOURNMENT**