

**TRUSTEES OF THE
METROPOLITAN STATE COLLEGE OF DENVER
PROPOSED AGENDA FOR BOARD OF TRUSTEES MEETING**

**MONDAY, JULY 1, 2002
8 a.m. to 12 noon
Tivoli Student Union, Room 320 B-C
Auraria Campus**

(Amended)

I. ROLL CALL

II. OATH OF OFFICE

III. ELECTION OF OFFICERS

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Treasurer
- E. Appointment of Dr. Sheila Kaplan as Assistant Secretary of the Board
- F. Appointment of Mr. Michael Barnett as Assistant Treasurer of the Board

IV. APPROVAL OF AGENDA

V. LEGAL BRIEFING (Mr. Lee Combs, Esq., General Counsel)

- A. Constitutional and Statutory Framework
- B. Legal Duties of a Board of Trustee Member
- C. Special Statutes (Colorado Sunshine Law and Colorado Public Records Act)

VI. ENROLLMENT UPDATE (Mr. Bill Hathaway-Clark - Director of Admissions)

VII. ACTION ITEMS

- A. Approval of Committee of the Whole Structure for Board of Trustees
- B. Designation of MSCD Web Site for Posting Official Board Notices
- C. Designation of One MSCD Trustee to the AHEC Board of Directors
- D. Presentation on MSCD Budget and Approval of Revised 2002-03 MSCD Operating Budget (Mr. Michael Barnett, Acting Vice President of Administration and Finance)
- E. Approval of 2002-03 Board Meeting Schedule

VIII. REPORTS

- A. Board Chair
- B. President Kaplan

IX. PUBLIC COMMENT

X. ADJOURNMENT