

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

**PROPOSED AGENDA FOR BOARD OF TRUSTEES' MEETING**

**Wednesday, November 6, 2002**

**\*12 noon to 5 p.m.**

**Administration Building, Room 570**

Auraria Campus

*\*(The Executive Session is expected to last approximately 2 hours, and the Open Session is expected to begin at approximately 2 p.m.)*

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

The Board will convene in Executive Session for the purposes of receiving an audit presentation under Section 24-6-402(3)(a)(III), C.R.S. and Section 13-90-107 (1)(f)(II), C.R.S., to confer with the Board's attorney to receive advice on a specific legal question in accordance with 24-6-402(3)(a){II}, C.R.S. and discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S.

**III. APPROVAL OF MINUTES**

A. October 2, 2002, Board Meeting Minutes

**IV. REPORTS**

- A. Chair's Report - Mr. Bruce Benson
- B. President's Report - Dr. Sheila Kaplan
- C. Governor's Blue Ribbon Panel Report – Mr. Tim Foster
- D. Revision of Policy Manuals – Mr. Jerry Jones

**V. BOARD DISCUSSION**

- A. Grade Inflation: Overview (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
Information

## **VI. ACTION ITEMS**

- A. Approval of Memorandum of Agreement Between the Metro State Foundation and the Metro State Board of Trustees (*Mr. Rob Cohen, President of the Metro State Foundation Board of Trustees and Ms. Carolyn Schaefer Wollard, Vice President for Institutional Advancement*)  
Information
- B. Approval of the Academic Affairs Annual Report (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
Information
- C. Approval of Initial Non-Temporary Temporary Administrative Appointments since October 2002  
Information

## **VII. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- A. Overview of Study Abroad Policies (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
Information
- B. Proposed New Study Abroad Courses (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)
  - 1. Seminar on Egypt  
Information
  - 2. 2003 German Summer Study Program in Munich  
Information
  - 3. The MSCD-ELFCA Collaborative for Summer 2003 (ELFA stands for *Institut d'Enseignement de la Langue Francaise sur La Cote d'Azur*)  
Information
  - 4. Advanced Study of Wine  
Information
  - 5. Tour Management  
Information

## **VIII. PRESENTATIONS**

- A. Employee CY 2003 Insurance Rates (*Mr. Michael Barnett, Interim Vice President for Administration and Finance*)  
Information

**IX. WRITTEN REPORTS FOR POSSIBLE DISCUSSION**

- A. 2000-01 Survey of Graduates  
Memo Information

**X. PERSONNEL INFORMATION ITEMS**

- A. Personnel Actions Delegated to the President  
Information

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**