

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

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

**Wednesday, December 4, 2002  
\*8 a.m. to 12 noon  
Tivoli Student Union, Room 320  
Auraria Campus**

*\*(The Executive Session is expected to last approximately 2 hours, and the Open Session is expected to begin at approximately 10:00 a.m.)*

**I. ROLL CALL**

**II. EXECUTIVE SESSION**

The board will convene in Executive Session for the purposes of discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S., and to confer with the Board's attorney to receive advice on a specific legal question in accordance with 24-6-402(3)(a)(1I), C.R.S.

**III. APPROVAL OF MINUTES**

A. November 6, 2002 Board Meeting Minutes

**IV. REPORTS**

- A. Chair's Report—Mr. Bruce Benson
- B. President's Report—Dr. Sheila Kaplan
- C. Faculty Senate Report—Dr. Joan Foster
- D. Student Report—Mr. Hariss Singer
- E. Revision of Policy Manuals—Mr. Jerry Jones

**V. ACTION ITEMS**

- A. Approval and authorization for the President to contract with Corporate Advocates for legislative relations/lobbying services (*Dr. Sheila Kaplan, President*)  
Memo                      Information
- B. Approval of Metro State's Responses to the 2001 Quality Indicator Data (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
Memo                      Information                      Chart
- C. Approval of the CCHE-Required Annual Diversity Report for AY 2001-02 and Approval of the CCHE-Required Diversity Plan for AY 2002-03 (*Dr. Percy Morehouse, Director of Equal Opportunity*)  
Memo-plan                      Memo-report                      Information

**VI. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- A. Update on Bidding Metro State's Health Insurance Plan (*Mr. Michael Barnett, Interim Vice President of Finance and Administration*)  
Memo            Information
- B. Curriculum: Proposal for an Engineering Fundamentals Certificate from Electrical Engineering Technology (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
Memo            Information

**VII. PRESENTATIONS**

- A. Report on Colorado's Economy and the Implications for Metro State's Budget (*Mr. Michael Barnett, Interim Vice President of Finance and Administration*)  
Memo            Information
- B. AACSB Accreditation for the School of Business (*Dr. James Robertson, Dean, School of Business/ Dr. John Landry, Associate Dean, School of Business / Dr. Stuart Monroe, professor of CIS, School of Business*)  
Memo            Information

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**