

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

**EXECUTIVE SESSION**

**Tuesday, April 15, 2003  
8 a.m. – 10 noon  
Central Classroom 301  
Auraria Campus**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at approximately 8:00 a.m. by Chair Benson.

**Board of Trustees Present :**

Trustee Bruce Benson  
Trustee Gin Butler (Excused)  
Trustee Alex Cranberg  
Trustee Mark Martinez  
Trustee Adele Phelan  
Trustee Ann Rice  
Trustee Pat Wiesner (Excused)

**Also Present:**

Sheila Kaplan, President  
Lee Combs, General Counsel  
Jerry Jones, Moye, Giles, O'Keefe, Vermeire & Correll, LLP  
Cheryl Norton, Provost and Vice President for Academic Affairs

**II. EXECUTIVE SESSION**

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

**III. ADJOURNMENT**

It was moved and seconded to adjourn the meeting at approximately 10:00 a.m..  
The motion passed unanimously.