

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

**Tuesday, June 24, 2003  
3:45 p.m. – 5:00 p.m.  
Tivoli Student Union, Room 320  
Auraria Campus**

**I. CALL TO ORDER**

The meeting was called to order at approximately 3:55 p.m. by Chair Benson.

**Board of Trustees Present:**

Trustee Bruce Benson  
Trustee Gin Butler  
Trustee Alex Cranberg  
Trustee Mark Martinez – via conference phone  
Trustee Adele Phelan  
Trustee Ann Rice  
Trustee Pat Wiesner - Excused  
Faculty Trustee Gene Saxe  
Student Trustee Harris Singer

Newly appointed trustees as of July 1, 2003, Ms. Maria Garcia Berry and Mr. John Osborn were in attendance; Mr. Sean Tonner was not able to attend.

**Metro State Cabinet Present:**

Teri Bokn, Executive Assistant to the President  
Michael Barnett, Vice President for Finance and Administration  
Lee Combs, General Counsel  
Cheryl Norton, Provost and Vice President for Academic Affairs  
Yolanda Ortega-Ericksen, Vice President for Student Services  
Carolyn Schaefer Wollard, Vice President for Institutional Advancement

**II. EXECUTIVE SESSION**

At approximately 3:57 p.m., it was moved and seconded to convene into Executive Session for the purpose 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 specific advice on a legal questions in accordance with 24-6-402(3)(a)(II), C.R.S. The motion passed unanimously.

At approximately 5:20 p.m., the open meeting was re-convened.

**III. Settlement Claims:** It was moved and seconded that the Board approve settlement agreements for the administrative retirees who signed early retirement/separation incentive agreements, subject to the required state administrative approvals, and that Chair Benson be authorized to sign them on behalf of the Board of Trustees. The motion passed unanimously.

**IV. Board approval of Interim President Ray Kieft:** It was moved and seconded to appoint Ray Kieft as Interim President effective July 1, 2003. The motion passed unanimously.

**V. Other**

Chair Benson reported that the board planned to interview search firms in open session at the July 2, 2003 Board meeting to commence the national search for a new president.

At approximately 5:37 p.m., it was moved and seconded to adjourn the meeting. The motion passed unanimously.