

**METROPOLITAN STATE COLLEGE OF DENVER
BOARD of TRUSTEES**

BOARD ORIENTATION

TUESDAY, JULY 23, 2002

**Administration Building, Room 570-75
Auraria Campus**

MINUTES

In attendance:

Board of Trustees

Chair Bruce Benson; Secretary Gin Butler; Treasurer Alex Cranberg; Trustee Mark Martinez; Trustee Adele Phelan; Vice Chair Ann Rice; Trustee Pat Wiesner; Faculty Trustee Gene Saxe

Metro State Cabinet

Sheila Kaplan, President; Teri Bokn, Executive Assistant to the President; Michael Barnett, Acting Vice President for Administration and Finance; Lee Combs, General Counsel; Gay Cook, Vice President for Executive Operations and Planning; Jay Martin, Interim Vice President for Information Technology/CIO; Percy Morehouse, Executive Director, Equal Opportunity; 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

Guests

Mr. Dean Wolf, AHEC Executive Vice President Administration; Mr. Curt Wiedeman AHEC Division Director of Auxiliaries and Business Services

The orientation began at approximately 8:20 a.m. with a welcome from President Kaplan and an overview of how the day would progress. That was followed by individual introductions by members of the Board of Trustees and President's Cabinet with an explanation about why each was committed to Metro State.

There was then a video presentation, "Diverse Minds, Diverse Experiences" - An Introduction to Metro State for Prospective Students.

At approximately 9:05 a.m., President Kaplan did a presentation and overview of Metro State's Role and Mission, Core Values, and Progress. There was discussion regarding retention rates.

At 10:20 a.m., Dr. Cheryl Norton, provost and vice president of academic affairs, made a presentation on Academic Programs, Delivery Modes, Faculty Achieving Educational Excellence, and Meeting Students' Needs. There was more discussion regarding retention, as well as low demand programs, degree programs, and curriculum.

The group broke for lunch at noon, which was served in the Kenneth Kendal King Center for Performing Arts. Lunch was followed by a tour of the center by Michael Bautista, director, and a tour of the campus by students from the Student Ambassador Program.

The orientation resumed at 2:00 p.m. with a presentation by Ms. Yolanda Ortega-Ericksen, vice president of student services, on Metro State students and the services that support their

success. She answered questions about the legal services provided to students, financial aid, and student fees.

At 3:00 p.m., Mr. Dean Wolf, AHEC Executive Vice President of Administration, gave an overview of the Auraria Higher Education Center and a history of the campus. Mr. Curt Wiedeman, AHEC division director of auxiliaries and business services, gave an overview of the AHEC budget. Each answered questions regarding the campus, the budget, and capital construction.

At 3:30 p.m., President Kaplan began the wrap-up for the day. The group agreed that there should be further discussion on retention and that she and Chair Benson would create a list of additional presentations for the board.

The orientation concluded at 4:05 p.m.