I. CALL TO ORDER
The meeting was called to order at 8:10 am by Chairman Benson.

Trustees Present:
Chair Trustee Benson, Vice Chair Trustee Phelan, Trustee Butler, Trustee Garcia-Berry, Trustee Lucero, Trustee Robinson, Trustee Tonner, Faculty Trustee John Schmidt, Student Trustee Brian Glotzbach

Trustees Absent:
Trustee Martinez and Trustee Osborn

Others Present:
Kevin Harris, Student Trustee Elect
Antonio Esquibel, future Trustee

Metro State Personnel Present:
Stephen Jordan, President; Lee Combs, General Counsel; Salliee McKee, Associate to the President for Diversity; Rodolfo Rocha, Provost and Vice President for Academic Affairs; George Middlemist, Interim Vice President for Information Technology; Carrie Besnette, Vice President for Institutional Advancement; Cathy Lucas, Associate Vice President for Communications; Joan M. Foster, Associate Provost for Institutional Planning; Joan L. Foster, Interim Dean, School of Letters, Arts and Sciences; Ken Keller, Interim Associate Dean of School of Letters, Arts and Sciences; Luis Torres, Interim Assistant Dean of School of Letters, Arts and Sciences; John Cochran, Dean, School of Business, Sandra Haynes, Dean, School of Professional Studies; Kathy Heyl, Interim Assistant Dean, School of Professional Studies; Hal Nees, Faculty Senate President; Vonda Knox, Classified Staff Council President; Theresa Crater, General Studies Committee, Brandi Saturley, Administrative Assistant to the President; and others.

II. SWEARING IN OF TRUSTEES
A. Chair Trustee Benson moved this item to the beginning of the agenda. Trustees Lucero and Robinson were sworn in by Legal Counsel Lee Combs.

III. ELECTION OF OFFICERS
A. A motion was made to elect Trustee Phelan as Vice Chair. The motion passed unanimously.
IV. EXECUTIVE SESSION

A. The Board convened into Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S. or to possibly confer with the Board’s attorney to receive specific advice on legal questions in accordance with 24-6-402(3)(a)(II), C.R.S.

B. The Board re-convened into regular session at 9:14 am.

V. APPROVAL OF MINUTES

A. The April 4, 2007 Board Meeting Minutes were approved pending the following changes:
   1. Trustee Butler’s name was added to those in attendance.
   2. Changes to Item 3, page 6 (reference transcript page 7, lines 6 – 14).
   3. Commencement will take place on May 13th, not May 14th.

VI. REPORTS (Optional)

A. Metro State Board – Chair Bruce Benson (reference transcript pages 8 – 11):
   1. Chair Benson thanked Student Trustee Glotzbach for his service and welcomed Kevin Harris. He also welcomed Antonio Esquibel.
   2. Trustee Benson reported that he, the President and Trustee Phelan attended a Denver Post Editorial Board and spoke of Metro State’s Goal to become an Hispanic Serving Institution.
   3. Trustee Benson will be attending the Higher Education Summit on June 8 – 9.

B. Legislative Report – Capstone Representative N/A

C. AHEC Board – Trustee Maria Garcia Berry (reference transcript pages 4 – 6):
   1. Trustee Garcia Berry offered her report first in order to leave the meeting early. She discussed the AHEC master plan and the need for the three governing Boards of Auraria campus to reach a consensus.

D. President – Dr. Stephen Jordan (reference transcript pages 11 – 21):
   1. President welcomed Dr. Esquibel to the Board and thanked Chair Benson for his personal attention and commitment to Metro State.
   2. President Jordan thanked Dr. Ed Low personally for his service to the College and discussed Metro State’s globalization initiatives, including the upcoming trip to China in which he and six faculty would work on partnerships with higher education institutions in China.
   3. President Jordan reported that Metro State had an employee picnic that was very well attended.
   4. President Jordan provided an enrollment statistical update for summer and fall applications and acceptances.
   5. President Jordan discussed the impact that the upcoming Democratic National Convention will have on the campus’ operating schedule and the RTD plans for Auraria campus.

   1. Student Trustee Glotzbach introduced Kevin Harris and thanked Chair Benson for his service.
2. Student Government Elections were recently completed, with over 1,000 students voting.
3. Student Trustee Glotzbach will be going to China to discuss BSN initiatives with other institutions of higher education and business representatives, as well as discuss Student Government organizations.
4. Student Trustee Glotzbach introduced SGA President Jack Wylie, who provided a recap of the sustainable campus initiative. The student vote was certified with a total of 2883 students voting from the three institutions.

F. Finance Committee – Trustee Tonner N/A
G. Academic and Student Affairs Committee – Trustee Adele Phelan N/A
H. Faculty Senate – Dr. Hal Nees, President (reference transcript pages 30 – 32):
   1. Hal Nees thanked Chair Benson for his service.
   2. Faculty senate elections are this afternoon, and the faculty trustee election is due to close on May 8
   3. The Executive Committee of the Faculty Senate will continue to meet over the summer.
   4. The Faculty Senate passed a resolution supporting the sustainable campus program proposed by Student Government.

I. Council of Chairs – Mr. Greg Watts
   1. John Schmidt reported in Greg Watts’ absence that the Faculty Chair appointments would be discussed at the next Board meeting.

J. Alumni – Alumni Representative Cherrelyn Napue (reference transcript pages 33 – 37):
   1. Board members welcomed Cherrelyn back from her medical leave.
   2. Cherrelyn reported that at a recent event, President Jordan addressed the 123 alums who work for Jeppesen Aviation.
   3. The license plate program is still in the House and Senate, waiting for approval of an extension.
   4. Alumni Relations is finishing up their strategic planning process and will be funding four different types of scholarships this year.

VII. ACTION ITEMS

The following items were presented by the Office of Student Services:
A. Student Fee: Immunization (reference transcript page 106):
   1. This item passed unanimously.
B. Student Program Fees (reference transcript page 108)
   1. This item passed unanimously.
C. Student Flat or Level Fees (reference transcript pages 37 – 105):
   1. This item passed unanimously, and was approved as a two-tiered plan set at $36 and $58, respectively.

The following item was presented by the Office of Administration and Finance:
D. Revised FY 2007 Operating and Auxiliary Budgets (reference transcript pages 110 – 114):
   1. This item passed unanimously.

VIII. CONSENT ITEMS

The following item was presented by the Office of Human Resources:
A. Personnel Items:
   1. This item passed unanimously.

IX. PRESENTATIONS

   A. FY 2007-2008 Preliminary Student Charges (reference transcript pages 115 – 119):
      1. VP Lutes reviewed the student tuition structure that will be brought before the Board in June.

X. INFORMATION ITEMS  (Requires no approval by the Board of Trustees)

   A. Personnel Items
   B. President’s Written Report to the Board

XI. PUBLIC COMMENT

   A. N/A

XII. REQUESTS FOR FUTURE AGENDA ITEMS

   A. N/A

XIII. ADJOURNMENT

   A. The meeting was adjourned at 11:27 am.