

**TRUSTEES OF THE  
METROPOLITAN STATE COLLEGE OF DENVER  
BOARD OF TRUSTEES' EXECUTIVE SESSION  
PRESIDENTIAL EVALUATION COMMITTEE**

**Friday, September 12, 2008**

**7:30 – 8:30 am**

**Cheyenne Mountain Resort**

**Colorado Springs, CO**

**AGENDA**

- I. Call to Order
- II. Executive Session:
  - a. The Presidential Evaluation Committee of the Board will meet in Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(a)(II), C.R.S.
- III. Adjournment