

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

**Committee on Public-Private Partnerships  
CRL Associates, Inc.  
1625 Broadway, Suite 700  
Denver, CO 80203**

**Monday, October 6th, 2008  
3:30 pm**

**AGENDA**

- 1. CALL TO ORDER**
- 2. NEIGHBORHOOD BUILDING**
  - i. Program Plan and Estimated Cost**  
Andy Nielsen, Anderson Mason Dale Architects
- 3. REPORT FROM STEPHANIE CHICHESTER**
  - ii. Preliminary thoughts on Financial Plan**
- 4. PRELIMINARY DISCUSSION ON NECESSARY AHEC APPROVALS-MOU**
- 5. FUTURE MEETINGS (First Monday of every month)**
  - a. Meetings will take place from 3:30pm to 5:00pm**
    - i. November 3rd, 2008**
    - ii. December 1st, 2008**
    - iii. January 5th, 2009**
    - iv. February 2nd, 2009**
    - v. March 2nd, 2009**
- 6. ADJOURNMENT**