

**METROPOLITAN STATE COLLEGE *of* DENVER**  
**BOARD OF TRUSTEES**  
**Special Board Meeting**

**April 21, 2011**  
**7:30 a.m. – 9:30 a.m.**  
**Tivoli 329**

**I. CALL TO ORDER**

**II. ACTION ITEM**

- Update relating to recent developments in the Strategic Name Initiative
- Board discussion

**III. EXECUTIVE SESSION**

An Executive session may be held to confer with the Board's attorney for the purpose of:

- getting legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S §24-6-402(3)(a)(II)(2009);

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**