

METROPOLITAN STATE COLLEGE *of* DENVER
BOARD OF TRUSTEES
Public Meeting
May 4, 2011
8:00 a.m. – 9:30 a.m.
Tivoli Center-Room 320

- I. CALL TO ORDER**

- II. CONSENT AGENDA**
 - A. Approval of April 6, 2011 Board Meeting Minutes**
 - B. Approval of April 21, 2011 Special Board Meeting Minutes**
 - C. Office of Human Resources report of personnel actions which have occurred since the last Board Meeting on April 6, 2011.**

- III. REPORTS**
 - A. Chair- Chair Rob Cohen**
 - B. President- Dr. Stephen Jordan**
 - C. Legislative-Capstone Group, LLC**
 - D. AHEC Board- Trustee Maria Garcia Berry**
 - E. Foundation-Trustee Bill Hanzlik**
 - F. Finance Committee Report-Trustee Ellen Robinson**
 - G. Academic and Student Affairs Committee-no report**
 - H. Student Government-Samantha O'Brien**
 - I. Faculty Senate-Dr. Kamran Sahami**
 - J. Council of Chairs-no report**
 - K. Alumni-Eric Peterson**

- IV. ACTION ITEMS**
 - A. Adoption of Budget Parameters for FY 2011-2012**

- V. INFORMATION ITEMS (requires no approval by the Board of Trustees)**
 - A. Office of Human Resources report of personnel actions for the Board's information which have occurred since the last meeting on April 6, 2011.**

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

METROPOLITAN STATE COLLEGE *of* DENVER
BOARD OF TRUSTEES
Board Work Session
May 4, 2011
9:45 a.m. –11:15 a.m.
Tivoli Center-Room 329

I. BOARD WORK SESSION

A. College and Board Initiatives

- i) Committee Assignments**
- ii) Updates**
- iii) Next Steps**