

METROPOLITAN STATE COLLEGE OF DENVER

BOARD OF TRUSTEES RETREAT

October 8-9, 2009

Cielo at Castle Pines

Agenda

October 8, 2010

- I. Board Only Discussion
- II. Welcome / Introductions / Expectations
- III. Campus Climate Survey
 - A. Fifteen Themes
- IV. Faculty Evaluation
- V. Strategic Planning
- VI. Exceptional Place – Extraordinary Possibilities (EP/EP)
 - A. Overview, timeline, framework and goals
 - B. Role of the Trustees and commitments needed
 - C. Trustee representation on the EP/EP Cabinet
 - D. Discussion
- VII. Name Assessment
- VIII. Higher Education Strategic Plan Discussion

October 9, 2010

- IX. Hotel and Hospitality Learning Center
- X. Tuition
- XI. Open Discussion
- XII. Adjourn