

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

Presidential Evaluation/Governance/Executive Committee

Thursday, May 7, 2015

7:30 a.m. – 8:30 a.m.

Student Success Building, Suite 440

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION:**

An Executive Session may be held to discuss consideration of appointment, employment, dismissal, demotion, discipline, investigation of charges, investigation of complaints, promotion or compensation of a public official or employee, confidential pursuant to C.R.S § 24-6-402 (3) (b) (I) (2013).

**III. ADJOURNMENT**