

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

Tuesday, February 14, 2017

Executive Session: 1:00 p.m. – 1:15 p.m.

Public Meeting: 1:15 p.m. – 2:00 p.m.

Student Success Building
890 Auraria Pkwy, Room 400

I. CALL TO ORDER

II. EXECUTIVE SESSION:

An Executive Session may be held in consideration of appointment or employment of a public official or employee or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against, pursuant to C.R.S. § 24-6-402(3)(b)(I)(2016).

III. CHAIR'S WELCOME & REPORT:

- A. New Trustee Oath of Office (James Mulligan)
- B. Presidential Search
- C. Trustee Comments

IV. ACTION ITEM:

- A. Presidential Appointment (carry-in)

V. PUBLIC COMMENT

VI. ADJOURNMENT