

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

Friday, December 9, 2016

Executive Session: 8:00 a.m. – 9:00 a.m.

Public Meeting: 9:15 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 400 (Foundation's Boardroom)

I. CALL TO ORDER

II. EXECUTIVE SESSION:

An Executive Session may be held to review administrative actions regarding investigation of charges or complaints and attendant investigative reports against students where public disclosure could adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(3)(b)(I)(2016); in consideration of nominations for the awarding of honorary degrees, medals, and other honorary awards by the institution, pursuant to C.R.S. § 24-6-402(3)(b)(VIII)(2016; in determining positions relative to matters that may be subject to negotiations with employees or employee organizations, pursuant to C.R.S. § 24-6-402(3)(a)(V)(2016); and 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. Trustee Recognition: William (Bill) Hanzlik (2009 – 2016)
- B. Retreat Update
- C. Presidential Search Update
- D. Upcoming Events:
 - i. Fall Commencement: December 16, 2016 – Denver Coliseum
 - ii. AGB National Conference on Trusteeship: April 1-4, 2017 – Dallas, TX

IV. CONSENT AGENDA:

- A. September 9, 2016 Board Meeting Minutes
- B. Office of Human Resources report of personnel actions which have occurred since the last Board Meeting on September 9, 2016

V. PRESENTATIONS:

- A. Board Oversight of Educational Quality & Student Success:
 - i. Building STEM Excellence in our Community with Center for Advanced STEM Education, *David Ruch and Hsiu-Ping Liu*
- B. Brand Audit, *Cathy Lucas*

VI. REPORTS & ACTION ITEMS:

- A. President's Report: *President Stephen Jordan*
- B. State Legislative Report: *Christine Staberg, Capstone Group, LLC*
- C. Federal Legislative Report: *Jennifer McGee, Holland & Knight LLP*

- D. Academic & Student Affairs Committee: *Trustee Elaine Berman*
 - i. Trustee Delegation of Authority to the President to Approve Certain Curricular Items
 - ii. Academic & Student Affairs Committee Proposed Charge
- E. Governance Committee: *Trustee Terrance Carroll*
 - i. Proposed Bylaw and Current BOT Committee Structure Amendments
- F. Finance Committee: *Trustee Jack Pogge*
 - i. External Audit for FY2015-16 & Financial Ratios
- G. Foundation Report: *Trustee Bill Hanzlik*
- H. Faculty Trustee Report: *Trustee Kenn Bisio*
- I. Student Trustee Report: *Trustee Daniel Day*
- J. Alumni Report: *Trustee Judy George*
- K. Faculty Senate Report: *Matt Makley, President*
- L. Student Government Report: *Liz Milewski, President*

VII. INFORMATION ITEMS:

- A. Human Resources report of personnel actions which have occurred since the last meeting on September 8, 2016 for the Board of Trustees' information

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

Ms. Linda Bruce, Office Manager I-Classified, Effective December 30, 2016.

Ms. Annette Lege, Senior Lecturer of Computer Information Systems, Effective May 31, 2017.

Ms. Carol Jenson, Professor of Health Professions, Effective May 31, 2017.

Dr. Catherine Curran, Professor of Speech and Communication Sciences, Effective May 31, 2017.

Dr. Doug Choi, Associate Professor of Finance, Effective May 31, 2017.

Dr. Mary Lee Danielson, Assistant Professor of Education, Effective May 31, 2017.

Mr. David M. Dirks, Professional in Residence-Accounting, Effective May 31, 2017.

Dr. Cynthia Lindquist, Chair – Professor of Education, Effective July 31, 2017.

Mr. Robert Amend, Chair – Professor of Technical Communications, Effective July 31, 2017.

Dr. Diane Carroll, Associate Professor of Education, Effective July 31, 2017.

LEAVE WITHOUT PAY

Mr. Michael Caston, Assistant Professor of Industrial Design, January 2017 through December 2017.