

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

Governance Committee Meeting

Thursday, May 4, 2017

7:30 a.m. – 8:30

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

A. December 8, 2016 Governance Committee Minutes

**III. ACTION ITEMS:**

A. Administrative Policymaking Policy, *Megan Jones and Loretta Martinez*

i. Example: Proposed Information Technology Policies

ii. Example: Board Policy Manual revision

**IV. DISCUSSION ITEMS:**

A. Report on AGB pre-conference sessions concerning “Moving from Good to Great Board Performance” and “Strategies for an Effective Committee Structure” and potential AGB consultancy, *Loretta Martinez*

**V. ADJOURNMENT**