

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Presidential Transition Ad-Hoc Committee

Thursday, March 9, 2017

10:00 a.m. – 11:30 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. DISCUSSION ITEMS:

- A. Update on Transition Planning Process, *Cathy Lucas*
- B. Best Practices for Transition, *Georgia Yuan*
- C. Input and Guidance from Board and Staff, *Georgia Yuan*
- D. Next steps, *Elaine Berman and Michelle Lucero*

III. ADJOURNMENT