

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

**SPECIAL BOARD MEETING**

Thursday, June 8, 2017

Executive Session: 3:00 p.m. – 3:10 p.m.

Public Meeting: 3:10 p.m. – 3:15 p.m.

Conference: (877) 820-7831; Guest Passcode: 728077

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION:**

Executive session may be held in consideration of nominations for the awarding of honorary degrees, medals, and other honorary awards by the institution and consideration of proposals for the naming of a building or a portion of a building for a person or persons. C.R.S. § 24-6-402(3)(a)(VIII)(2016).

**III. ACTION ITEM:**

A. Proposal for the naming of a building (carry-in)

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**