

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

SPECIAL BUSINESS MEETING

Friday, October 21, 2016

Executive Session: 7:00 a.m. – 7:15 a.m., Yager House

Public Meeting: 7:15 a.m. – 7:20 a.m., Yager House

Devils Thumb Ranch, Tabernash, CO

I. CALL TO ORDER

II. EXECUTIVE SESSION:

An Executive Session may be held for consideration of a proposal for the naming of a building for a person or persons, pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2016)

III. ACTION ITEMS:

A. Consideration of Naming of a Building and Acceptance of a Gift (carry-in item)

IV. PUBLIC COMMENT:

V. ADJOURNMENT