



Governance Committee Members

Kristin Hultquist, Chair
Barb Grogan
Russell Noles
Marissa Molina
Mario Carrera
Emily Garnett

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

Governance Committee Meeting Agenda

Thursday, January 28, 2021
1:00 p.m. – 1:45 p.m.

Zoom Meeting

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- I. CALL TO ORDER**
 - II. WELCOME AND INTRODUCTION (5 min.)**
 - III. APPROVAL OF MINUTES**
 - A. Approval of September 3, 2020 Governance Committee Meeting Minutes
 - IV. DISCUSSION ITEMS**
 - A. Creation of Charter – *Kristin Hultquist, Committee Chair and David Fine, General Counsel (15 min./5 min. Q&A)*
 - B. Onboarding of New Trustees – *David Fine, General Counsel and Mel Olivarez, Assistant Board Secretary (10 min./5 min. Q&A)*
 - C. Conflicts of Interest – *David Fine, General Counsel (5 min.)*
 - V. ADJOURNMENT**