**METROPOLITAN STATE UNIVERSITY of Denver**

**BOARD OF TRUSTEES**

Governance Committee Meeting Minutes

Thursday, May 9, 2019

**I. CALL TO ORDER:**

The Governance Committee meeting was **called to order** at 10:25 a.m. by Committee Chair Jim Mulligan. Committee Chair Mulligan was joined by Committee Member and Board Chair Jack Pogge, Vice Chair Barb Grogan, Trustee Wendy Dominguez, Trustee Russell Noles, and Faculty Trustee Chris Harder. President Janine Davidson also joined, along with Board Secretary David Fine, Assistant Board Secretary Mel Olivarez, and various faculty, staff, and administrators.

**II. CHAIR’S WELCOME**

Governance Committee Chair Jim Mulligan introduced himself as the new Committee Chair and welcomed everyone to the meeting.

**III. APPROVAL OF MINUTES:**

A **motion** was made by Trustee Wendy Dominguez to approve the February 7, 2019, Governance Committee minutes, and was seconded by Trustee Barb Grogan. The motion was **unanimously approved**.

**IV. DISCUSSION ITEM:**

1. **Trustees Discussion: Free Speech**

Secretary Fine led the Committee in a discussion surrounding free speech.

1. **Board Policies**

Deputy General Counsel Nick Stancil briefed the Committee on three updated Board policies which included: Shared Governance Statement; Discrimination, Sexual Misconduct and Retaliation Policy; and Student Conduct, Disciplinary Action, and Due Process Policy.

**V. ACTION ITEMS:**

1. **Proposed 2019-2020 Board of Trustees Meeting Schedule**

Secretary Finepresented the proposed schedule for the 2019-2020 Board of Trustees Meetings to the Committee for approval.

1. **Proposed 2019-2020 Board of Trustees Committee Appointments**

Secretary Finepresented the proposed 2019-2020 Board of Trustees Committee Appointments to the Committee for approval.

A **motion** to approve the updated Board policies, the 2019-2020 Board of Trustees Meetings Schedule, and the 2019-2020 Board of Trustees Committee Appointments was made by Trustee Noles and seconded by Trustee Dominguez. The motion was **unanimously** **approved**.

**VI. ADJOURNMENT:**

The Governance Committee meeting adjourned at 11:13 a.m.