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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  Governance Committee Meeting Minutes  Thursday, February 6, 2020 |

1. **CALL TO ORDER**

The Governance Committee meeting was **called to order** at 8:09 a.m. Committee Members and Trustees present were Board Chair Barb Grogan, Trustee Russell Noles, Trustee Marissa Molina, Trustee Mike Johnston, Trustee Kristin Hultquist, Trustee Mario Carrera, Trustee Albus Brooks, 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.

1. **APPROVAL OF MINUTES**

A **motion** was made by Trustee Mario Carrera to approve the December 5, 2019, Governance Committee minutes, and was seconded by Trustee Marissa Molina. The motion was **unanimously approved**.

1. **ACTION ITEMS**
2. Recommend Approval of 2020-2021 Board of Trustees Meeting Schedule – *David Fine, General Counsel*

A **motion** was made by Trustee Mario Carrera to approve the Action Item, and was seconded by Trustee Marissa Molina. The motion was **unanimously approved**.

1. Recommend Approval of Proposed Amendment to Article IV of the Board of Trustees Bylaws Regarding Annual Meeting – *David Fine, General Counsel*

A **motion** was made by Trustee Mario Carrera to approve the Action Item, and was seconded by Trustee Marissa Molina. The motion was **unanimously approved**.

1. Recommend Approval of Amendment to HLC@Metro, Inc. Bylaws – *Larry Sampler, VP of Administration/COO*

A **motion** was made by Trustee Mario Carrera to approve the Action Item, and was seconded by Trustee Marissa Molina. The motion was **unanimously approved**.

1. Recommend Approval of New Board Members for HLC@Metro, Inc. – *Larry Sampler, VP of Administration/COO*

A **motion** was made by Trustee Mario Carrera to approve the Action Item, and was seconded by Trustee Marissa Molina. The motion was **unanimously approved**.

1. **DISCUSSION ITEMS**
2. Mandatory Annual Full Board Training – *David Fine, General Counsel*
   * *Training day to become more familiar with university ins and outs.*
   * *Lunch and tour for board members and legislators.*
3. Committee Assignments – *David Fine, General Counsel*
4. Governance Committee
5. Finance Committee
6. ASA Committee
7. AHEC Board Representative
   * *Seeking volunteers for the committees.*
8. **ADJOURNMENT**

The Governance Committee meeting adjourned at 8:26 a.m.