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

Academic and Student Affairs Committee Meeting

Thursday, September 8, 2016

11:00 a.m. – 12:30 p.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:**
3. Approval of May 5, 2016 Academic and Student Affairs Committee Minutes
4. **DISCUSSION ITEMS:**
	1. Enrollment Update (carry-in), *Lori Kester*
	2. School of Education New Directions in Teacher Preparation, *Liz Hinde*
	3. Academic & Student Affairs Committee Proposed Charge (Draft), *Vicki Golich*
	4. Trustee Delegation of Authority to the President for Certain Curricular Items (Draft), *Vicki Golich*
5. **ADJOURNMENT**