

**METROPOLITAN STATE UNIVERSITY of DENVER**

**BOARD OF TRUSTEES**

Ad Hoc P3 Committee Meeting

Thursday, December 3, 2015

11:45 a.m. – 1:45 p.m.

Student Success Building

890 Auraria Pkwy, Room 424

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION:**

**An executive session may be held to discuss the acquisition of property as a gift and the purchase of property for public purposes, or the sale of property at competitive bidding, pursuant to C.R.S. § 24-6-402(3)(a)(I)(2015).**

**III. DISCUSSION ITEMS:**

A. Colorado heights University Acquisition Opportunity

i. Overview of Due Diligence Process

a. Academics

b. Facilities

c. Finance

d. Transaction

e. Discussion / Q&A

**IV. ADJOURNMENT**