

METROPOLITAN STATE COLLEGE *of* DENVER
BOARD OF TRUSTEES
Board Infrastructure Committee
June 13, 2011
12:00 a.m. – 1:30 a.m. (lunch meeting)
Central Classroom 301

Agenda

- I. Call to Order
- II. Updates
 - A. Digitization of Board Records
 - B. Board Technology Platform
 - C. Trustee Orientation/Responsibilities
 - D. Board Budget/Rightsizing Rollover Funds
 - E. Board Policy Manual
 - a. Bylaws
 - b. Committee charges
 - c. General revision and impact on College Handbook
- III. Discussion and Development of Priority Task List
- IV. Future meetings schedule
- V. Adjournment