

**METROPOLITAN STATE COLLEGE of DENVER
BOARD OF TRUSTEES
Governance Committee
Wednesday, June 6, 2012
3:45 p.m. – 5:45 p.m.
Student Success Building, 440A**

AGENDA

I. CALL TO ORDER

II. ACTION ITEMS

- A. Revised Bylaws
- B. Recommendation for new University Seal

III. DISCUSSION ITEMS

- A. Policy Manual Update

IV. OTHER

V. ADJOURNMENT