**METROPOLITAN STATE COLLEGE *of* DENVER**

**BOARD OF TRUSTEES**

**Presidential Evaluation Committee**

**April 4, 2012**

**4:30 p.m.**

**Student Success Building, President’s Conference Room 440D**

**Agenda**

1. Call to Order

*An Executive session may be held to confer with the Board’s attorney for the purpose of:*

* *Consideration of specific personnel matters pertaining to an employee, confidential pursuant to C.R.S §24-6-402(3)(b)(I)(2011).*

1. Committee Discussion
2. Adjournment