**METROPOLITAN STATE COLLEGE *of* DENVER**

**BOARD OF TRUSTEES**

**Board Governance Committee**

**February 1, 2012**

**4:00-4:30 p.m.**

**Tivoli 329**

**Agenda**

1. Call to Order
2. Approval of Minutes
3. Minutes to be Approved - June 13, 2011 Board Infrastructure Committee
4. Minutes to be Approved – September 7, 2011 Board Infrastructure Committee
5. Discussion concerning Board Policy Manual Revisions
6. Suggested revisions from the Finance Committee
7. Suggested revisions from the Academic and Student Affairs Committee
8. Updates
9. Report on Digitization Project
10. Proposal for platform creation to house digitized records
11. New Business
12. Adjournment