

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Board Meeting Schedule  
December 8-9, 2016

**Thursday, December 8, 2016**

***Location: Student Success Building, Suite 440 (Trustees Boardroom)***

Finance Committee: 7:30 a.m. – 9:15 a.m. *(breakfast provided)*

Governance Committee: 9:15 a.m. – 10:15 a.m.

Academic & Student Affairs Committee: 10:15 a.m. – 12:00 p.m.

**Friday, December 9, 2016**

***Location: Student Success Building, Suite 440 (Trustees Boardroom)***

Executive Session: 8:00 a.m. – 9:00 a.m. *(Breakfast available at 7:30 a.m.)*

***Location: Student Success Building, Suite 400 (Foundation's Boardroom)***

Public Meeting: 9:15 a.m. – 12:00 p.m. *(To go lunches provided for Trustees)*

**METROPOLITAN STATE UNIVERSITY of DENVER  
BOARD OF TRUSTEES**

Friday, December 9, 2016

Executive Session: 8:00 a.m. – 9:00 a.m.

Public Meeting: 9:15 a.m. – 12:00 p.m.

Student Success Building

890 Auraria Pkwy, Suite 400 (Foundation's Boardroom)

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION:**

An Executive Session may be held for consideration of appointment or employment of a public official or employee or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against, pursuant to C.R.S. §24-6-402(3)(b)(I)(2016); and to confer legal advice concerning pending or imminent litigation, concerning specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II)(2016).

**III. CHAIR'S WELCOME & REPORT:**

- A. Trustee Recognition: William (Bill) Hanzlik (2009 – 2016)
- B. Retreat Update
- C. Presidential Search Update
- D. Upcoming Events:
  - i. Fall Commencement: December 16, 2016 – Denver Coliseum
  - ii. AGB National Conference on Trusteeship: April 1-4, 2017 – Dallas, TX

**IV. CONSENT AGENDA:**

- A. September 9, 2016 Board Meeting Minutes
- B. Office of Human Resources report of personnel actions which have occurred since the last Board Meeting on September 9, 2016

**V. PRESENTATIONS:**

- A. Board Oversight of Educational Quality & Student Success:
  - i. Building STEM Excellence in our Community with Center for Advanced STEM Education, *David Ruch and Hsiu-Ping Liu*
- B. Brand Audit, *Cathy Lucas*

**VI. REPORTS & ACTION ITEMS:**

- A. President's Report: *President Stephen Jordan*
- B. State Legislative Report: *Christine Staberg, Capstone Group, LLC*
- C. Federal Legislative Report: *Jennifer McGee, Holland & Knight LLP*
- D. Academic & Student Affairs Committee: *Trustee Elaine Berman*
  - i. Trustee Delegation of Authority to the President to Approve Certain Curricular Items
  - ii. Academic & Student Affairs Committee Proposed Charge

- E. Governance Committee: *Trustee Terrance Carroll*
  - i. Proposed Bylaw and Current BOT Committee Structure Amendments
- F. Finance Committee: *Trustee Jack Pogge*
  - i. External Audit for FY2015-16 & Financial Ratios
- G. Foundation Report: *Trustee Bill Hanzlik*
- H. Faculty Trustee Report: *Trustee Kenn Bisio*
- I. Student Trustee Report: *Trustee Daniel Day*
- J. Alumni Report: *Trustee Judy George*
- K. Faculty Senate Report: *Matt Makley, President*
- L. Student Government Report: *Liz Milewski, President*

**VII. INFORMATION ITEMS:**

- A. Human Resources report of personnel actions which have occurred since the last meeting on September 8, 2016 for the Board of Trustees' information

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**



























































Ms. Linda Bruce, Office Manager I-Classified, Effective December 30, 2016.

Ms. Annette Lege, Senior Lecturer of Computer Information Systems, Effective May 31, 2017.

Ms. Carol Jenson, Professor of Health Professions, Effective May 31, 2017.

Dr. Catherine Curran, Professor of Speech and Communication Sciences, Effective May 31, 2017.

Dr. Doug Choi, Associate Professor of Finance, Effective May 31, 2017.

Dr. Mary Lee Danielson, Assistant Professor of Education, Effective May 31, 2017.

Mr. David M. Dirks, Professional in Residence-Accounting, Effective May 31, 2017.

Dr. Cynthia Lindquist, Chair – Professor of Education, Effective July 31, 2017.

Mr. Robert Amend, Chair – Professor of Technical Communications, Effective July 31, 2017.

Dr. Diane Carroll, Associate Professor of Education, Effective July 31, 2017.

**LEAVE WITHOUT PAY**

Mr. Michael Caston, Assistant Professor of Industrial Design, January 2017 through December 2017.