



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

*Governance Committee Meeting*

Thursday, February 7, 2019  
9:20 a.m. – 9:55 a.m.

Jordan Student Success Building  
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

**TAB No.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Approval of December 6, 2018 Governance Committee Meeting Minutes .....TAB 9

**III. DISCUSSION ITEMS**

- A. Proposed 2019-2020 Board of Trustees Committee Appointments –  
*David Fine (5 min./5 min.)* .....TAB 10
- B. Cybersecurity Insurance – *David Fine (5 min./5 min.)* .....*No Materials*
- C. Trustee Disclosure of Interest – *David Fine (5 min.)* .....*Carry-in*

**IV. ACTION ITEM**

A. Approval of Revision to Board Policy 3.6 – Presidential Authority Over  
Certain Personnel Matters – *David Fine (5 min./5 min.)*.....TAB 11

**V. ADJOURNMENT**

**Governance Committee Members**

- Jim Mulligan, Chair
- Jack Pogge
- Barb Grogan
- Wendy Dominguez
- Walter Isenberg