



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

*Governance Committee Meeting*

Thursday, May 9, 2019  
10:20 a.m. – 11:25 a.m.

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

**TAB No.**

- I. CALL TO ORDER**
- II. CHAIR’S WELCOME**
- III. APPROVAL OF MINUTES**
  - A. Approval of February 7, 2019 Governance Committee Meeting Minutes .....TAB 8
- IV. DISCUSSION ITEMS**
  - A. Trustees Discussion: Free Speech – *David Fine* (20 min./10 min. Q&A) .....TAB 9
  - B. Board Policies – *Nick Stancil & Sheila Rucki* (5 min./5 min. Q&A)
    - i. Shared Governance Statement .....TAB 10
    - ii. Discrimination, Sexual Misconduct and Retaliation Policy .....TAB 11
    - iii. Student Conduct, Disciplinary Action, and Due Process Policy .....TAB 12
- V. ACTION ITEMS**
  - A. Proposed 2019-2020 Board of Trustees Meeting Schedule – *David Fine* (5 min./5 min. Q&A) .....TAB 13
  - B. Proposed 2019-2020 Board of Trustees Committee Appointments – *David Fine* (5 min./5 min. Q&A) .....TAB 14
- VI. ADJOURNMENT**

**Governance Committee Members**

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