**METROPOLITAN STATE UNIVERSITY of DENVER**

**BOARD OF TRUSTEES**

Governance Committee

Thursday, April 7, 2016

8:00 a.m. – 8:45 a.m.

Student Success Building

890 Auraria Parkway, Room 440A (Trustees Boardroom)

1. **CALL TO ORDER**
2. **DISCUSSION ITEMS:**
   1. Elections of Board Officer
   2. Committee Assignments
   3. Proposed Board Meeting Schedule 2016-2017
   4. Trustee Appointments
3. **ADJOURNMENT**