

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Governance Committee
Thursday, June 5, 2014
10:30 a.m. – 12:00 p.m.
Student Success Building
890 Auraria Parkway, Room 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. May 15, 2014 Governance Committee Minutes

III. ACTION ITEMS:

- A. Approval of Board Calendar for 2014-2015

IV. DISCUSSION ITEMS:

- A. Nominations Function
 - i. Term Extensions
- B. Retreat Topics
 - Previously suggested topics include:
 - Board performance and self-assessment
 - Benchmarking the University in terms of resources
 - State Higher Education funding (HB1319)
 - Segregation in Higher Education
 - Equity in Excellence
 - Shared Governance
 - Process Improvements
 - MSU Denver 50th Anniversary

V. ADJOURNMENT