

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Governance Committee Meeting

Thursday, December 6, 2018
11:45 a.m. – 12:15 p.m.

Jordan Student Success Building
890 Auraria Pkwy., Suite 440A (Trustees' Boardroom)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of September 13, 2018 Governance Committee Meeting Minutes
- III. ACTION ITEM (15 min.)**
 - A. Proposed Board Policies and Revisions – *Nick Stancil & Shelia Rucki*
- IV. DISCUSSION ITEM (15 min.)**
 - A. Department of Education's Notice of Proposed Rulemaking on Title IX – *David Fine*
- V. ADJOURNMENT**

Governance Committee Members

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