

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Governance Committee Meeting

Thursday, December 8, 2016

9:15 a.m. – 10:15 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of May 5, 2016 Governance Committee Minutes

III. ACTION ITEMS:

- A. Proposed Bylaw and Current BOT Committee Structure Amendments, *Loretta Martinez*

IV. DISCUSSION ITEMS:

- A. Update re: campus Policy Advisory Committee (PAC), *Megan Jones*
- B. MSU Denver Champions: Seeking input on new advocacy program, *Cathy Lucas*

V. ADJOURNMENT