



Governance Committee Members

Kristin Hultquist, Chair  
Barb Grogan  
Russell Noles  
Marissa Molina  
Mario Carrera  
Emily Garnett

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

*Governance Committee Meeting Agenda*

Thursday, January 28, 2021  
2:05 p.m. – 2:50 p.m.

**Zoom Meeting**

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- I. CALL TO ORDER**
  - II. WELCOME AND INTRODUCTION (5 min.)**
  - III. APPROVAL OF MINUTES**
    - A. Approval of September 3, 2020 Governance Committee Meeting Minutes
  - IV. DISCUSSION ITEMS**
    - A. Creation of Charter – *Kristin Hultquist, Committee Chair and David Fine, General Counsel (15 min./5 min. Q&A)*
    - B. Onboarding of New Trustees – *David Fine, General Counsel and Mel Olivarez, Assistant Board Secretary (10 min./5 min. Q&A)*
    - C. Conflicts of Interest – *David Fine, General Counsel (5 min.)*
  - V. ADJOURNMENT**