

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

Governance Committee Meeting Agenda

Thursday, February 6, 2020
8:00 a.m. – 9:00 a.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of December 5, 2019 Governance Committee Meeting Minutes

III. ACTION ITEMS

- A. Recommend Approval of 2020-2021 Board of Trustees Meeting Schedule – *David Fine, General Counsel (2 min.)*
- B. Recommend Approval of Proposed Amendment to Article IV of the Board of Trustees Bylaws Regarding Annual Meeting – *David Fine, General Counsel (2 min.)*
- C. Recommend Approval of Amendment to HLC@Metro, Inc. Bylaws – *Larry Sampler, VP of Administration/COO (10 min./10 min. Q&A)*
- D. Recommend Approval of New Board Members for HLC@Metro, Inc. – *Larry Sampler, VP of Administration/COO (10 min./10 min. Q&A)*

IV. DISCUSSION ITEMS

- A. Mandatory Annual Full Board Training – *David Fine, General Counsel (5 min.)*
- B. Committee Assignments – *David Fine, General Counsel (10 min.)*
1. Governance Committee
 2. Finance Committee
 3. ASA Committee
 4. AHEC Board Representative

V. ADJOURNMENT