



Governance Committee Members

Jim Mulligan, Chair
Jack Pogge
Barb Grogan
Wendy Dominguez
Walter Isenberg
Marissa Molina
Russell Noles

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

Governance Committee Meeting Agenda

Thursday, December 5, 2019
11:55 a.m. – 12:30 p.m.

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

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

III. ACTION ITEMS (5 min./5 min. Q&A)

- A. Approval of New Board Policy Regarding University Staff Government – *Nick Stancil, Deputy General Counsel & Sheila Rucki, Associate Professor of Political Science*
- B. Approval of Revised Board Policy Regarding Academic Freedom – *David Fine, General Counsel & Nick Stancil, Deputy General Counsel*
- C. Approval of Revised Board Policy Regarding Evaluation of the University President – *David Fine, General Counsel*

IV. DISCUSSION ITEMS

- A. Board Assessment Scheduling – *(5 min.) (No Materials)*
- B. Board Appointments Update – *(5 min.) (No Materials)*
- C. Board Orientation Process – *(15 min.) (No Materials)*

V. ADJOURNMENT