

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

Governance Committee
Thursday, May 15, 2014
9:30 a.m. – 10:30 a.m.
Student Success Building
890 Auraria Parkway, Room 440A

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. December 5, 2013 Governance Committee Minutes

III. DISCUSSION ITEMS:

- A. Update from AGB--recommendations to consider for Governance Committee structure/function
- B. Nominations Function
 - i. New Members
 - ii. Term Extensions
- C. Board calendar for 2014-2015
 - i. Retreat
 - ii. Orientation

IV. ADJOURNMENT