**METROPOLITAN STATE COLLEGE *of* DENVER**

**BOARD OF TRUSTEES**

**Strategic Name Initiative Committee**

**February 1, 2012**

**4:30 p.m. – 5:30p.m.**

**Tivoli - Room 740**

**Agenda**

1. Call to Order
2. Approval of Strategic Name Initiative Committee Minutes
3. November 2, 2011 minutes
4. November 30, 2011 minutes
5. Discussion Items
6. President’s update\* – Steve Jordan
7. Legislative update – Christine Staberg

\* An executive session may be held to confer with the Board’s attorney for the purpose of:

* receiving legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S §24-6-402(3)(a)(II)(2011).

1. Action Item
2. Committee Recommendation regarding Name Change
3. Adjournment