

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

Academic and Student Affairs Committee Meeting

Thursday, June 4, 2015

7:30 a.m. – 9:00 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. May 7, 2015 Academic and Student Affairs Committee

**III. DISCUSSION ITEMS:**

- A. School of Social Work Proposal – *Christian Itin*
- B. Update on College of the Arts Proposal – *Mike Kornelsen*
- C. Hispanic Serving Institution Initiative Task Force Update – *Luis Torres and Esther Rodriguez*
- D. Information on Approved Advanced Manufacturing Sciences Institute (AMSI) – *Ann Murphy*

**IV. ADJOURNMENT**