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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Sustained Racial Justice Committee Meeting Agenda*  Thursday, January 27, 2022 | 4:05 p.m. – 5:00 p.m.  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** *(1 min.)*
3. Approval of June 3, 2021 Sustained Racial Justice Committee Meeting Minutes
4. Approval of September 2, 2021 Sustained Racial Justice Committee Meeting Minutes
5. **DISCUSSION ITEMS**
6. Overview of national landscape and MSU Denver within context of antiracism – *Janine Davidson, President (10 min./5 min Q&A)*
7. Short orientation on Anti-Racism – *Michael Benitez, Vice President for Diversity and Inclusion (15 min./5 min. Q&A)*
8. Student-facing EDI Efforts – *Will Simpkins, VP for Student Affairs (20 min./5 min. Q&A)*
9. **ADJOURNMENT**