

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

Academic and Student Affairs Committee Meeting Agenda

Thursday, March 17, 2022
2:30 p.m. – 3:30 p.m.

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES (1 min.)**
 - A. Approval of January 27, 2021, Academic and Student Affairs Committee Meeting Minutes
- III. **DISCUSSION ITEMS**
 - A. Academic Affairs Spotlight: College of Letters, Arts, and Sciences – *John Masserini, Dean, College of Letters, Arts, and Sciences (10 min./5 min. Q&A)*
 - B. Diversifying Our Resources Portfolio: University Research, Scholarship, and Innovation – *Alfred Tatum, Provost and Executive VP for Academic Affairs (20 min./10 min. Q&A)*
- IV. **ADJOURNMENT**