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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Governance Committee Meeting Agenda*Thursday, August 25, 20223:00 p.m. – 3:55 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of June 2, 2022 Governance Committee Meeting Minutes *(1 min.)*
4. **DISCUSSION ITEMS**
5. Board of Trustees Nominations: Identify skills/background for future trustees that get recommend to governor for BoT appointments – *Kristin Hultquist, Committee Chair
(20 min.)*
6. Board Assessment – *Kristin Hultquist, Committee Chair (10 min.)*
7. Board Communications – *Andrea Smith, AVP of Strategic Communications (10 min.)*
8. Meeting Survey – *David Fine, Board Secretary (5 min.)*
9. Shared Governance – *David Fine, Board Secretary (10 min.)*
10. **ADJOURNMENT**