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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Governance Committee Meeting Agenda*Thursday, January 26, 20233:45 p.m. – 4:30 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of August 25, 2022 Governance Committee Meeting Minutes *(1 min.)*
4. **ACTION ITEM**
5. Proposed Changes to Board Meeting Schedule – *Kristin Hultquist, Committee Chair & David Fine, Board Secretary (10 min.)*
6. **DISCUSSION ITEMS**
7. Ongoing Discussion of Shared Governance – *Kristin Hultquist, Committee Chair*
8. Board Assessment Review *(15 min.)*
9. Article: *Hard Truths That Higher Education Has Evaded for Too Long (10 min.)*
10. Conflict of Interest Form – *David Fine, Board Secretary (5 min.)*
11. **INFORMATION ITEM**
12. AGB’s 10 Habits of Highly Effective Boards
13. **ADJOURNMENT**