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

***Governance Committee Meeting Agenda***

Thursday, March 7, 2024

12:30 p.m. – 1:50 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

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| 12:30 | 1. **CALL TO ORDER**
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| 12:30 | 1. **APPROVAL OF MINUTES**
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| 12:30 – 12:30 | 1. Approval of September 21, 2023, Governance Committee Meeting Minutes
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| 12:30 – 12:55 | 1. **INFORMATION ITEMS**
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| 12:30 – 12:55 | 1. AHEC Master Plan Briefing

*(15 min./10 min. Q&A)* | Janine Davidson, President; Carl Meese, AHEC Deputy Chief of Planning and Sustainability |
| 12:55 – 1:40 | 1. **ACTION ITEMS**
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| 12:55 – 1:10 | 1. Creation of Finance and Audit Committee*(5 min./10 min. discussion)*
 | Emily Garnett, Governance Committee Chair |
| 1:10 – 1:40 | 1. SRJC/Governance Committee Cadence*(15 min./15 min. discussion)*
 | Emily Garnett, Governance Committee Chair; Michael Benitez, Vice President for Diversity and Inclusion |
| 1:40 – 1:50 | 1. **DISCUSSION ITEMS**
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|  | 1. 2024 Board of Trustees Focus Areas

*(5 min./5 min. discussion)* | Kristin Hultquist, Chair |
| 1:50 | 1. **ADJOURNMENT**
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