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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Governance Committee Meeting Agenda*  Thursday, June 2, 2022  1:35 p.m. – 3:05 p.m.  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **DISCUSSION ITEMS**
3. Moderated Discussion on Board Responsibilities, Best Practices and Rules of Engagement – *Jim Lyons, AGB Consultant and Kristin Hultquist, Committee Chair  
   (60 min.)*
4. Board Communications – *Andrea Smith, AVP of Strategic Communications (20 min.)*
5. Meeting Survey – *David Fine, Board Secretary (10 min.)*
6. **ADJOURNMENT**