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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Governance Committee Meeting Agenda*Thursday, June 2, 20221:35 p.m. – 3:05 p.m.Jordan Student Success Building890 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**