



Governance Committee Members

Emily Garnett, Chair
Ryan Frazier
Kristin Hultquist
Marissa Molina
Russell Noles

METROPOLITAN STATE UNIVERSITY of DENVER

BOARD OF TRUSTEES

Governance Committee Meeting Minutes

Thursday, January 30, 2025

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

In attendance: Board Chair Kristin Hultquist, Vice Chair Jerry Glick, Trustee Russell Noles, Trustee Emily Garnett, Trustee Marissa Molina, Trustee Olivia Mendoza, Trustee Rachel Kaygi, Trustee Ryan Frazier, Student Trustee Mike Warner, Alumni Trustee Amber Mozet, Janine Davidson, President, David Fine, Board Secretary, Melinda Olivarez, Assistant Secretary, Matt Makely, Interim Provost and Vice President for Academic and Student Affairs, Will Simpkins, Vice President for Student Affairs, Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation, Michael Benitez, Vice President for Diversity and Inclusion, Jim Carpenter, VP of Administration/COO, and various faculty, staff, and students.

Absent: Faculty Trustee Ann Obermann

I. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Governance Committee Chair Emily Garnett.

II. APPROVAL OF MINUTES

A. Approval of June 13, 2024, Governance Committee Meeting Minutes

A motion was made, seconded, and carried.

III. ACTION ITEMS

A. Approve Change to September 2025 Meeting Date

Change September 2025 meeting dates from September 25 & 26 to September 4 & 5, 2025.

A motion was made, seconded, and carried.

IV. DISCUSSION ITEMS

- A. Review Conflict of Interest Forms**
- B. Committee & Full Board Work Plans for 2025**
- C. Meeting Calendars for 2026 and 2027**
- D. Post Retreat Wrap-up**
- E. Board Goals**

IV. ADJOURNMENT

The meeting was adjourned at 2:24 p.m.