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

*Sustained Racial Justice Committee Meeting Minutes*

Thursday, June 14, 2024

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**In Attendance:** Board Chair Kristin Hultquist, Board Vice Chair Jerry Glick, Trustee Russell Noles, Trustee Marissa Molina, Trustee Emily Garnett, Trustee Olivia Mendoza, Trustee Ryan Frazier, Trustee Rachel Kaygi, Trustee Laura Pinnie, Faculty Trustee Ann Oberman, Student Trustee Mike Warner, Alumni Trustee Jim Qualteri, Janine Davidson, President, David Fine, Board Secretary, Melinda Olivarez, Assistant Secretary, Laura Niesen, Provost and Vice President for Academic and Student Affairs, Will Simpkins, VP for Student Affairs, Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation, Michael Benitez, VP for Diversity and Inclusion, Larry Sampler, VP of Administration/COO, and various faculty, staff, and students.

**I. CALL TO ORDER:**

The meeting was called to order at 4:15 p.m. by Board Chair Kristin Hultquist.

**II. INFORMATION ITEMS:**

**A. DEI Pillar 4: Focus on Faculty Diversity and Intersectional Teaching - Faculty Life Cycle and Current Lines of Effort/Strategy – Michael Benitez, Vice President for Diversity and Inclusion**

Michael Benitez briefed the board on progress and status of work in support of Pillar IV of the University's Strategic Plan.

**III. ADJOURNMENT:**

The meeting was adjourned at 5:00 p.m.