

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Wednesday, February 6, 2013
12:30-2:00 p.m., SSB 440A
Student Success Building - 890 Auraria Parkway

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. September 5, 2012 Finance Committee Minutes
- B. November 28, 2012 Finance Committee Minutes

III. DISCUSSION ITEMS:

- A. Fiscal Year 2012-13 First & Second Quarter Unaudited Financial Statements
 - i. First Quarter Financial Statements
 - ii. Second Quarter Financial Statements
- B. Report on Building II Program Plan Development
- C. Status Report On Current Projects/Activities:
 - i. Opting Out of Risk Management
 - ii. Purchase of Property
 - iii. Procurement Code Update
 - iv. HLC Update

IV. ADJOURNMENT