

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

Finance Committee Meeting
Wednesday, November 28, 2012
Executive Session 2:30 - 3:00 p.m.
Committee Meeting 3:00 - 5:00 p.m.
Student Success Building
890 Auraria Parkway, Room 440A

I. EXECUTIVE SESSION:

Executive Session may be held for consideration of matters required to be kept confidential by law, pursuant to C.R.S. § 24-6-402 (3) (a) (III) (2012).

II. CALL TO ORDER:

III. APPROVAL OF MINUTES:

- A. September 5, 2012 Finance Committee Minutes

IV. ACTION ITEMS:

- A. Student Fee Policy

V. DISCUSSION ITEMS:

- A. Student Audit Report
- B. Performance Contract with CCHE
- C. Budget Update
 - i. FY13-14 Budget Update
 - ii. FY12-13 Current Budget Status
- D. Hotel Learning Center (HLC) Update
- E. Fiscal Year 2012-13 Unaudited Third Quarter Financial Statement

VI. OTHER:

VII. ADJOURNMENT