

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Wednesday, May 8, 2013
9:30a.m. – 11a.m., SSB 400A
Student Success Building - 890 Auraria Parkway

- I. CALL TO ORDER**

- II. APPROVAL OF MINUTES:**
 - A. Wednesday, April 3, 2013 - Finance Committee

- III. ACTION ITEMS:**

- IV. DISCUSSION ITEMS:**
 - A. Student Auditors – *George Middlemist*
 - i. Capital Assets
 - ii. HLC@Metro, Inc.
 - iii. Travel
 - B. Debt Capacity – *Steph Chichester*

- V. OTHER:**

- VI. ADJOURNMENT**