

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, May 5, 2016
7:30 a.m. – 9:35 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of April 7, 2016 Finance Committee Minutes

III. ACTION ITEMS:

- A. Fiscal Year 2016-17 Initial Base Budget, *Steve Kreidler*
- B. Fiscal Year 2016-17 Tuition and Fee Rates, *Steve Kreidler*
- C. Student Affairs Fee Allocation for FY 2016-17 *Jacki Maldonado*
- D. Student Fee Plan Revisions, *Steve Kreidler*

IV. DISCUSSION ITEMS:

- A. Internal Audit, *George Middlemist*
- B. Third Quarter Financial Statements, *Liza Larsen*
- C. Fundraising Update, *John Burtness*

V. ADJOURNMENT