

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, September 17, 2015  
10:15 a.m. – 11:45 a.m.  
Student Success Building  
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of June 4, 2015 Finance Committee Minutes

**III. DISCUSSION ITEMS:**

- A. AES Building Update
  - i. AES Budget/Schedule, *Sean Nesbitt (carry-in)*
  - ii. AES Debt Financing, *George Middlemist (carry-in)*
- B. Strategic Update
  - i. Fundraising ROI, *John Burtness and Steve DeVisser (carry-in)*
  - ii. Employee Turn-over Rate, *Nicole Tefft*
  - iii. End of the Year Budget Summary, *Steve Kreidler and Jinous Lari*
    - a. Update on CCHE Tuition Setting Policy
    - b. Update on Proposed Changes to Funding Formula
  - iv. HLC@Metro Inc., End of the Year Report, *Nate Grimm*
  - v. GASB Unfunded Pension Liability, *George Middlemist*
- C. 2015-16 Census & Student Enrollment Projections, *Jinous Lari (carry-in)*

**IV. ADJOURNMENT**