# METROPOLITAN STATE UNIVERSITY of DENVER BOARD OF TRUSTEES

Finance Committee Meeting
Thursday, March 9, 2017
8:00 a.m. – 8:45 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

#### I. CALL TO ORDER

## II. APPROVAL OF MINUTES:

A. December 8, 2016 Finance Committee Minutes

### **III. DISCUSSION ITEMS:**

- A. State Budget Update, Steve Kreidler
- B. Administration, Finance, and Facilities Branch Overview (video), Steve Kreidler
- C. Funding update on construction projects (carry-in), Steve Kreidler

## IV. ADJOURNMENT