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

***Finance & Audit Committee Meeting Agenda***

Thursday, June 13, 2024

12:30 p.m. – 2:30 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

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| 12:30 | 1. **CALL TO ORDER** | |
| 12:30 | 1. **APPROVAL OF MINUTES** | |
|  | 1. Approval of March 7, 2024, Finance Committee Meeting Minutes |  |
| 12:30 – 1:45 | 1. **ACTION ITEMS** | |
| 12:30 – 1:10 | 1. Approval of Proposed FY25 MSU Denver E&G Budget, Tuition and Fees   • Student Budget Presentation | Jim Carpenter, Chief Financial Officer and Andrew Rauch, Budget Director/Deputy Chief Financial Officer |
| 1:10 – 1:35 | 1. Approval of Capital Projects (C2Hub and Health Institute) and Associated Documents | James Mejia, Chief Strategy Officer and David Fine, General Counsel |
| 1:35 – 1:40 | 1. Approval of Finance and Audit Committee Charter | David Fine, General Counsel |
| 1:40 – 2:30 | 1. **DISCUSSION ITEMS** | |
| 1:40 – 2:00 | 1. Proposed WUE Expansion | Todd Thurman, Athletics Director and Jim Carpenter, Chief Financial Officer |
| 2:00 – 2:15 | 1. Internal Audit/Enterprise Risk Management Strategy | Leone Dick, Chief of Staff to the Vice President of Administration |
| 2:15 – 2:30 | 1. HLC Budget Update | Larry Sampler, Vice President of Administration/Chief Operating Officer |
|  | 1. **INFORMATION ITEMS (WRITTEN ONLY)** | |
|  | 1. FY 2023-24 Third Quarter Financial Statements 2. Enrollment Update 3. Budget Memo |  |
| 2:30 | 1. **ADJOURNMENT** | |