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

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

Thursday, September 19, 2024

2:10 p.m. – 3:45 p.m.

Jordan Student Success Building

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

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| **2:10** | 1. **CALL TO ORDER**
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|  | 1. **APPROVAL OF MINUTES**
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|  | 1. Approval of June 13, 2024, Finance Committee Meeting Minutes
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| **2:10 – 3:45** | 1. **DISCUSSION ITEMS**
 |
| 2:10 – 2:20 | 1. Enrollment Update *(10 minutes)*
 | *Long Huynh, Chief Enrollment Officer* |
| 2:20 – 2:50 | 1. Out of State Enrollment Strategy *(30 minutes)*
 | *Long Huynh, Chief Enrollment Officer; Todd Thurman, Athletic Director; Whei Wong, Associate Vice President for Marketing and Branding; Jim Carpenter, Chief Financial Officer* |
| 2:50 – 3:20 | 1. MSU Infrastructure Strategy *(30 minutes)*
 | *Jim Carpenter, Chief Financial Officer; James Mejia, Chief Strategy Officer; Sharon Lorince, Director of Facilities* |
| 3:20 – 3:30 | 1. Hotel Update and Governance Process*(10 minutes)*
 | *Larry Sampler, Vice President of Administration and COO* |
| 3:30 – 3:40 | 1. Moody’s Credit Opinion *(10 minutes)*
 | *Jim Carpenter, Chief Financial Officer* |
| 3:40 – 3:45 | 1. Compensation Update *(5 minutes)*
 | *Jim Carpenter, Chief Financial Officer* |
|  | 1. **INFORMATION ITEMS (WRITTEN ONLY)**
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|  | 1. FY 2023-24 Fourth Quarter Financial Statements
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| **3:45** | 1. **ADJOURNMENT**
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