

**FINANCE COMMITTEE  
TRUSTEES OF THE METROPOLITAN STATE COLLEGE OF DENVER**

**Wednesday, January 23, 2008  
3:00 – 5:00 p.m.  
Administration Building, Room 570/575  
Auraria Campus**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

November 28, 2007 Finance Committee Minutes

**III. DISCUSSION ITEMS**

A. Space Updates

- Metro Master Plan
- Memorandum of Understanding
- Legislation
- AHEC Master Plan
- Science Building
- Hotel

B. Update State Funding Models

C. Trustee Educational Opportunities

D. Peers Update

E. Unaudited Financial Statements as of December 31, 2007

F. Internal Audit Update

**IV. OTHER**

**V. ADJOURNMENT**