

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

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 18, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. FY2008-09 Base Budget Parameters & Proposed Allocations
- B. FY2008-09 Tuition Schedule
- C. FY2008-09 Program Fees
Vice President for Student Services, Dr. Kathy MacKay
- D. Internal Audit Update
- E. FY2007-08 Third Quarter Unaudited Financial Statements
- F. Future Agenda Items for Discussion in May
 - i. Key measures for evaluating programs
 - ii. Net discount tuition rates/financial aid impact
 - iii. Peers
 - iv. Separate audit committee
- G. IT Review
Vice President for Information Technology, Dr. Carl Powell

IV. OTHER

V. ADJOURNMENT