

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

**Wednesday, May 21, 2008
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

April 23, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. FY2007-08 Auxiliary Budget Update
- B. FY2008-09 Tuition & Fee Schedule
- C. FY2008-09 Student Fees
Vice President for Student Services, Dr. Kathy MacKay
- D. FY2008-09 Operating Budget
- E. Internal Audit Update
- F. IT Review
Assistant Vice President for Information Technology, Yvonne Flood
- G. Discussion Items
 - i. Key measures for evaluating programs
 - ii. Net discount tuition rates/financial aid impact
 - iii. Peers
 - iv. Separate audit committee

IV. OTHER

V. ADJOURNMENT