

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

**Tuesday, November 18, 2008
8:00 a.m. – 10:30 a.m.
Administration Building, Room 575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 10, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Capital Project Funding Options
- B. Peers
- C. FY2009 First Quarter Unaudited Financials
- D. Internal Audit Update
 - SIP Update
 - eMERGE Update
 - Science Building Activity
- E. IT Update
- F. Key Measures for Evaluating Programs
- G. Net Discount Tuition Rates/Financial Aid Impact
- H. Separate Audit Committee

IV. OTHER

V. ADJOURNMENT