

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

Friday, May 20, 2011

8:00 – 10:00 a.m.

1512 Larimer Street, 7th floor conference room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

April 22, 2011 Finance Committee Minutes

III. DECISION ITEMS

A. FY 2011-12 Budget (Revenue and Expenses)

- Proposed FY 2011-12 Undergraduate Tuition and Fee Schedule
- Proposed FY 2011-12 Graduate Tuition and Fee Schedule
- Proposed Revenue and Expenses

IV. DISCUSSION ITEMS

A. Update on BOT Dashboard – Ellen Boswell

B. Update on Center for Innovation – Mick Jackowski

V. OTHER

VI. ADJOURNMENT