

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

**Friday, October 22, 2010
7:30 – 9:00 a.m.
1512 Larimer Street, 7th floor conference room**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 17, 2010 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Center for innovation, Center's Franchise Ownership Program (Mick Jackowski)
- B. Rightsizing-ROI Update (Bob Williams)
- C. Fiscal year 2010 unaudited financial statements and fiscal year 2011 first quarter financial statements (George Middlemist)
- D. Total FY10-11 Fund Balance & Stimulus Budget Summary (N. Lutes)
- E. State Higher Education allocation, Commission Model (N. Lutes)

IV. OTHER

V. ADJOURNMENT