

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, June 4, 2015  
9:00 a.m. – 10:00 a.m.  
Student Success Building  
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. May 7, 2015 Finance Committee Meeting

**III. ACTION ITEMS:**

- A. Proposed Student Affairs Fee Allocations for FY 2015-16 – *Morgan Swaney*

**IV. DISCUSSION ITEMS:**

- A. Fundraising Update – *John Burtness*
- B. Process Transformation Report – *Steve Kreidler*

**V. ADJOURNMENT**