



Finance Committee Members

Russell Noles, Chair
Barb Grogan
Albus Brooks
Mario Carrera
Emily Garnett
Kristin Hultquist
Mike Johnston
Mike Kopp

**METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES**

Finance Committee Meeting Agenda

Thursday, January 28, 2021
1:00 p.m. – 2:00 p.m.

Zoom Meeting

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- I. CALL TO ORDER**
 - II. APPROVAL OF MINUTES**
 - A. Approval of December 3, 2020 Special Finance Committee Meeting Minutes
 - III. DISCUSSION ITEMS**
 - A. Enrollment Update – *Mary Saucedo, AVP of Enrollment Management (15 min./5 min. Q&A)*
 - IV. ACTION ITEMS**
 - A. Approval of Fiscal Year (FY) 2020-21 Phase III Budget – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (20 min./10 min. Q&A)*
 - B. Approval of Amendment XIX of the State Universities in Colorado Defined Contribution Retirement Plan – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (5 min./5 min. Q&A)*
 - V. INFORMATIONAL ITEMS**
 - A. Hotel Update
 - VI. ADJOURNMENT**