

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

*Special Finance Committee Meeting Agenda*

Thursday, December 3, 2020  
1:00 p.m. – 5:30 p.m.

Executive Session: 1:00 p.m. – 2:00 p.m.  
Special Finance Committee Meeting: 2:10 p.m. – 5:30 p.m.

**Zoom Meeting**

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Approval of September 3, 2020 Finance Committee Meeting Minutes

**III. ACTION ITEMS**

- A. Approval of 2025 Strategic Plan – *Cathy Lucas, Vice President for Strategy and External Affairs (15 min./5 min. Q&A)*

**BREAK (10 min.)**

**IV. DISCUSSION ITEMS**

- A. Internal Audit Report – *Laura Coffman, Student and George Middlemist, AVP of Administration/CFO (30 min./10 min. Q&A)*
- B. FY2019-20 Financial Overview – *Liza Larsen, Controller (20 min./10 min. Q&A)*
- C. Enrollment Update – *Mary Saucedo, AVP of Enrollment Management (20 min./10 min. Q&A)*
- D. FY22 State Budget Update and Governor's Proposal – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (15 min./15 min. Q&A)*
- E. Hotel Operations Update – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (10 min./10 min. Q&A)*
- F. COVID Lessons Learned – *Leone Dick, Chief of Staff for the VP of Administration (10 min./5 min. Q&A)*

**V. INFORMATIONAL ITEMS**

- A. FY 2020-21 First Quarter Financial Statements

**VI. ADJOURNMENT**