

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Monday, September 9, 2013
3:30-4:30 p.m.
Student Success Building, Room 440A

I. CALL TO ORDER

II. ACTION ITEMS:

- A. Approval of Program Plan for the Aerospace Engineering Technologies Building
- *Sean Nesbitt/George Middlemist*
- B. Approval of Phase II Non-Base (One-Time) Budget Requests for FY14
- *Jinous Lari*

III. DISCUSSION ITEMS:

- A. Enrollment Update – *Ellen Boswell*

IV. AJOURNMENT