



Finance Committee Members

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

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

Finance Committee Meeting Agenda

Thursday, June 3, 2021
1:00 p.m. – 2:30 p.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*) and via Zoom

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of May 6, 2021 Special Finance Committee Meeting Minutes
- III. ACTION ITEMS**
 - A. Resolution to Refinance Series 2020 Bonds – *George Middlemist, AVP of Administration/CFO (15 min./10 min. Q&A)*
- IV. DISCUSSION ITEMS**
 - A. Enrollment Update – *Mary Saucedo, AVP of Enrollment Management (15 min./5 min. Q&A)*
 - B. Hotel Operations Update – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (10 min./5 min. Q&A)*
 - C. Higher Education Emergency Relief Funds (HEERF) Funding – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (15 min./10 min. Q&A)*
- V. ADJOURNMENT**