

**FINANCE COMMITTEE
TRUSTEES OF THE METROPOLITAN STATE COLLEGE OF DENVER**

**Wednesday, November 30, 2011
1p.m. – 4:30p.m.
Tivoli 320**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

September 7, 2011 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Rightsizing final report
- B. Student auditors
- C. Tuition rate for unclassified students
- D. Budget update
 - i. FY12-13 budget update
 - ii. FY11-12 current budget status
- E. Current year financials
- F. Dazbog – business terms
- G. Marriott gift

IV. OTHER

- A. Review of Relevant Sections of the *Board of Trustees Policy Manual* (Chapters 3 & 4) and the *Handbook for Professional Personnel* (Chapter VI) per request of the Board Governance Committee Chair

V. ADJOURNMENT