**METROPOLITAN STATE COLLEGE of DENVER**

**BOARD OF TRUSTEES**

 **Finance Committee**

**Wednesday, April 4, 2012**

 **1:00-3:00 p.m.**

**Student Success Building, President’s Boardroom 440A**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

February 2, 2012 Finance Committee Minutes

**III. DECISION ITEMS:**

1. FY2011-12 Revised Budget

2. FY2012-13 Budget Assumptions

3. Approval of Naming Rights

**IV. DISCUSSION ITEMS:**

1. Scoreboard/Dashboard Update

2. New Board Members for HLC status report

3. Handbook Review (Review of intersection between Trustee Handbook and Personnel Handbook)

4. Date for the May 2012 Finance Committee special meeting

**V. OTHER**

**VI. ADJOURNMENT**