

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, December 5, 2013  
7:30-9:30am, SSB 440A  
Student Success Building - 890 Auraria Parkway

- I. EXECUTIVE SESSION:**
  - A. Financial Statement – *KPMG Auditors*
  
- II. CALL TO ORDER**
  
- III. APPROVAL OF MINUTES:**
  - A. Minutes from May 8, 2013 Meeting
  - B. Minutes from June 5, 2013 Meeting
  - C. Minutes from September 9, 2013 Special Meeting
  
- IV. ACTION ITEMS:**
  - A. FY13-14 Budget Update – *Steve Kreidler/Jinous Lari*
  - B. Review and approval of proposed budget for the full build-out of the Athletics Complex – *Sean Nesbitt*
  - C. Nomination of HLC@Metro, Inc. Board Members
  
- V. DISCUSSION ITEMS:**
  - A. Student Auditors – *Student Auditors/George Middlemist*
  - B. Hotel Update - *Jinous Lari/Nate Grimm*
  - C. 1098T Penalties Appeal – *George Middlemist*
  - D. HLC@Metro, Inc. Board Members – *Steve Kreidler*
  
- VI. AJOURNMENT**