



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

Finance Committee Meeting

Thursday, February 7, 2019
8:00 a.m. – 9:15 a.m.

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

	<u>TAB No.</u>
I. CALL TO ORDER	
II. APPROVAL OF MINUTES <i>(1 min.)</i>	
A. Approval of December 6, 2018 Finance Committee Meeting Minutes.....	TAB 1
III. DISCUSSION ITEMS	
A. FY 2019-20 State Budget Update – <i>George Middlemist</i> <i>(5 min./5 min. Q&A)</i>	TAB 2
B. Update on the PE Building Financing – <i>Liza Larsen</i> <i>(5 min./5 min. Q&A)</i>	TAB 3
C. FY 2018-19 Budget Update – <i>George Middlemist</i> <i>(5 min./5 min. Q&A)</i>	TAB 4
D. HLC@Metro, Inc. Update – <i>Jinous Lari & Nate Grimm</i> <i>(10 min./5 min. Q&A)</i>	TAB 5
E. FY 2018-19 DIME Update – <i>Dr. Davidson, George Middlemist, & Vicki Golich</i> <i>(10 min./15 min. Q&A)</i>	TAB 6
IV. INFORMATION ITEMS	
A. FY 2018-19 Second Quarter Financial Statements.....	TAB 7
B. Administration Branch Update	TAB 8
V. ADJOURNMENT	

Finance Committee Members

Wendy Dominguez, Chair
Barb Grogan
Jim Mulligan
Jeff Shoemaker