

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Finance Committee Meeting

Thursday, February 8, 2018

8:00 a.m. – 10:00 a.m.

Student Success Building

890 Auraria Pkwy., Suite 440A (Trustees' Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES *(1 min.)*

A. Approval of December 7, 2017 Finance Committee Meeting Minutes

III. ACTION ITEMS

A. Refinancing of HLC @ Metro, Inc. Bonds – *Steve Kreidler (30 min.)*

i. Metropolitan State College of Denver Roadrunner Recovery & Reinvestment Act
Finance Authority Resolution Approval – *George Middlemist (5 min.)*

IV. DISCUSSION ITEMS

A. Fiscal year 2017-18 2nd Quarter Financial Statements – *Liza Larsen (10 min.)*

B. Fiscal year 2017-18 Budget Update – *Jinous Lari (10 min.)*

C. Fiscal year 2018-19 State Budget Update – *Steve Kreidler (10 min.)*

D. 2017 Defined Contribution Pension Plan (DCPP)/Optional Retirement Plan (ORP)
Performance Review Report – *Tim Greene (15 min.)*

V. INFORMATION ITEMS

A. Administration Branch Standing Update

B. Office of Sponsored Research & Programs (OSRP) Update

VI. ADJOURNMENT