

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Finance Committee Meeting

Thursday, April 3, 2014

9:30 a.m. – 11:00 a.m.

Student Success Building, 890 Auraria Pkwy
Room 440A (Trustees Boardroom)

I. CALL TO ORDER

III. APPROVAL OF MINUTES:

- A. Approval of Revised September 9, 2013 Finance Committee Minutes
- B. Approval of December 5, 2013 Finance Committee Meeting Minutes

IV. ACTION ITEMS:

- A. Use of FY2103-14 Reserve Funds
- B. Assumptions for the Development of the FY2014-15 Budgets

V. DISCUSSION ITEMS:

- A. Accounting Update
 - i. 1098T Ruling
 - ii. Auditor Selection Process Underway
- B. Facilities Update
 - i. CVA
 - ii. Regency Athletic Complex at MSU Denver
 - iii. AES
- C. HLC Update

VII. ADJOURNMENT