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

Finance Committee Meeting

Thursday, April 7, 2016

8:45 a.m. – 10:15 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:**
	1. Approval of December 3, 2015 Finance Committee Minutes
3. **DISCUSSION ITEMS:**
	1. Facilities Update– *Sean Nesbitt (15 min)*
* Student Community Space Design, Student Success Building (no materials)
* AES Fly Through (video)
	1. Current Fiscal Year Budget Update – *Jinous Lari (15 min)*
	2. Fiscal Year 2016-17 Budget Update (handouts will be provided) – *Steve Kreidler* *(30 min)*
	3. Fiscal Year 2015-16 Second Quarter Financial Statements – *Liza Larsen (15 min)*
	4. HR Leadership Update (no materials) – *George Middlemist (10 Min)*
1. **ADJOURNMENT**