

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, May 15, 2014
10:30a.m. – 12:30p.m.
Student Success Building, 890 Auraria Pkwy, 440A,

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of April 3, 2014 Finance Committee Minutes

III. ACTION ITEMS

IV. DISCUSSION ITEMS:

- A. MSU Denver Student Auditors
 - i. AHEC - Bookstore
 - ii. Center for Innovation
 - iii. Social Media
 - iv. Budget
- B. 3rd Quarter Financial Statements
- C. Direct Purchase Loan for Athletic Fields Update
- D. Budget Update
- E. HLC Update

V. ADJOURNMENT