

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, June 5, 2014  
7:30 – 9:30 a.m.  
Student Success Building  
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of April 3, 2014 Finance Committee Minutes
- B. Approval of May 15, 2014 Finance Committee Minutes

**III. ACTION ITEMS:**

- A. Proposed FY2014-15 Charges and Initial Budget
- B. Fourth Supplemental Resolution, Direct Purchase Loan for the Athletic Fields

**IV. DISCUSSION ITEMS:**

- A. Dashboard/Scorecard Update

**V. ADJOURNMENT**