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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Special Finance Committee Meeting Agenda*Thursday, May 6, 20211:00 p.m. – 4:00 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of March 18, 2021 Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS**
5. Student Internal Audit – *George Middlemist, AVP of Administration/CFO (30 min./15 min. Q&A)*
6. Foundation Update – *Christine Márquez-Hudson,* *VP University Advancement & MSU Denver Foundation (15 min./5 min. Q&A)*
7. **ACTION ITEMS**
8. Student Affairs Fee Allocation for FY 2021-22 – *Stephanie Almanza-Braun, Student Government VP & Chair of Student Affairs Board (15 min./10 min. Q&A)*
9. FY 2021-22 Tuition and Fee Rates – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO* *(30 min./15 min. Q&A)*
10. FY 2021-22 Initial Budget – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO* *(30 min./15 min. Q&A)*
11. **INFORMATIONAL ITEMS**
	1. FY 2020-21 Third Quarter Financial Statements
12. **ADJOURNMENT**