



Finance Committee Members

Russell Noles, Chair
Barb Grogan
Albus Brooks
Mario Carrera
Emily Garnett
Kristin Hultquist
Mike Johnston
Mike Kopp

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

Finance Committee Meeting Agenda

Thursday, September 2, 2021
1:00 – 2:00 p.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of June 3, 2021 Finance Committee Meeting Minutes
- III. DISCUSSION ITEMS**
 - A. Enrollment Update – *Mary Saucedo, AVP of Enrollment Management*
(10 min./5 min. Q&A)
 - B. Foundation Update – *Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation*
(10 min./5 min. Q&A)
- IV. ACTION ITEMS**
 - A. Fiscal Year 2021-22 Phase II Budget – *George Middlemist, AVP of Administration/CFO*
(15 min./15 min. Q&A)
- V. INFORMATION ITEMS**
 - A. Hotel Operations Update
 - B. Fiscal Year 2020-21 Unaudited Financial Statements
 - C. Fiscal Year 2020-21 Budget to Actual
- VI. ADJOURNMENT**