

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Tuesday, April 14, 2015  
10:00am – 11:00am  
Student Success Building  
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of December 5, 2014 Finance Committee Minutes

**III. DISCUSSION ITEMS:**

- A. Current Fiscal Year Budget Update
- B. Next Fiscal Year Budget Update
  - i. House Bill 14-1319
  - ii. Other updates related to FY2015-16 budget building
- C. Facilities Update
- D. Fundraising Update
- E. Second Quarter Financial Statements

**IV. ADJOURNMENT**