

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, May 07, 2015
8:30 a.m. – 10:30 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. April 14, 2015 Finance Committee Minutes

III. ACTION ITEMS:

- A. Approval of Fiscal Year 2015-16 Tuition and Fee Rates – *Steve Kreidler*
- B. Approval of Fiscal Year 2015-16 Initial Base Budget – *Steve Kreidler*

IV. DISCUSSION ITEMS:

- A. Internal Audit – *George Middlemist*
- B. Fundraising Update – *John Burtness*
- C. Third Quarter Financial Statements – *George Middlemist*

V. ADJOURNMENT