



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, March 17, 2022
1:15 p.m. – 2:25 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 January 27, 2022 Finance Committee Meeting Minutes
- III. DISCUSSION ITEMS**
 - A. Enrollment Update – *Will Simpkins, VP of Student Affairs*
(10 min./5 min. Q&A)
 - B. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs and Christine Staberg, Founding Partner of the Capstone Group*
(15 min./15 min. Q&A)
 - C. Financial Audit Update – *George Middlemist, AVP of Administration/CFO*
(5 min./5 min. Q&A)
 - D. University Advancement & Foundation Update – *Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation*
(10 min./5 min. Q&A)
- IV. INFORMATIONAL ITEMS**
 - A. FY 2021-22 Second Quarter Financial Statements
- V. ADJOURNMENT**