|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Finance Committee Meeting Agenda*Thursday, August 25, 20221:50 p.m. – 2:55 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 (University Advancement Boardroom) |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of June 2, 2022 Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS**
5. Enrollment Update – *Will Simpkins, VP of Student Affairs (15 min./5 min. Q&A)*
6. Foundation Update – *Christine Márquez-Hudson,* *VP University Advancement & MSU Denver Foundation (10 min./5 min. Q&A)*
7. **ACTION ITEMS**
8. Approval of Fiscal Year 2022-23 Phase II Budget – *George Middlemist, AVP of Administration/CFO (15 min./15 min. Q&A)*
9. **INFORMATION ITEM**
10. Hotel/Hospitality Learning Center (HLC) Update
11. **ADJOURNMENT**