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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Finance Committee Meeting Agenda*Thursday, January 26, 20231:00 p.m. – 1:45 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of December 9, 2022, Special Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS:**
5. Foundation/Campaign Update – *Christine Márquez-Hudson, VP University Advancement & MSU Denver Foundation (10 min./5 min. Q&A)*
6. Family and Medical Leave Insurance (FAMLI) – *Larry Sampler, VP of Administration/COO* *(5 min./5 min. Q&A)*
7. Workday Update – *Kevin Taylor, Chief Information Officer (10 min./5 min. Q&A)*
8. **ADJOURNMENT**