**METROPOLITAN STATE UNIVERSITY of DENVER**
**BOARD OF TRUSTEES**

***Finance Committee Meeting Agenda***

Thursday, March 7, 2024

2:00 p.m. – 3:25 p.m.

Jordan Student Success Building

890 Auraria Pkwy., Room 400 (University Advancement Boardroom)

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| 2:00 | 1. **CALL TO ORDER**
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| 2:00 | 1. **APPROVAL OF MINUTES**
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|  | 1. Approval of January 18, 2024, Finance Committee Meeting Minutes
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| 2:00 – 3:25 | 1. **INFORMATION & DISCUSSION ITEMS**
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| 2:00 – 2:10 | 1. Campaign & FY23 Fundraising Updates*(10 min.)*
 | Christine Márquez Hudson, VP of University Advancement |
| 2:10 – 2:20 | 1. Enrollment Update*(10 min.)*
 | Long Huynh, Chief Enrollment Officer |
| 2:20 – 2:40 | 1. Budget Process and Overview of FY25 Budget Context*(10 min./10 min. discussion)*
 | Jim Carpenter, Chief Financial Officer and Andrew Rauch, Budget Director/Deputy CFO  |
| 2:40 – 2:55 | 1. Proposed Finance Committee Dashboard*(10 min./5 min. discussion)*
 | Jim Carpenter, Chief Financial Officer and Liza Larsen, Controller/Deputy CFO and Andrew Rauch, Budget Director/Deputy CFO  |
| 2:55 – 3:25 | 1. Review of C2 Hub Purchase and Sale Agreement Terms Sheet

*(15 min./15 min. discussion)* | James Mejia, Chief Strategy Officer |
| 3:25 | 1. **INFORMATION ITEMS (WRITTEN ONLY)**
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|  | 1. FY 2023-24 Second Quarter Financial Statements
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| 3:25 | 1. **ADJOURNMENT**
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