|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Finance Committee Meeting Agenda*  Thursday, June 2, 2022  12 p.m. – 1:30 p.m.  Jordan Student Success Building 890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of May 5, 2022 Special 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. Hotel/Hospitality Learning Center (HLC) Update – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO  
   (10 min./5 min. Q&A)*
8. **ACTION ITEMS**
9. Approval of Tuition Guarantee or “Tuition Lock” for FY 2022-23 – *George Middlemist, AVP of Administration/CFO (15 min./15 min. Q&A)*
10. Approval of New HLC Board Member – *George Middlemist, AVP of Administration/CFO*  
    *(5 min./5 min. Q&A)*
11. **INFORMATIONAL ITEMS**
    1. FY 2021-22 Third Quarter Financial Statements
12. **ADJOURNMENT**