



Board of Trustees Meetings
Thursday, April 4, 2019, 8:00 AM
Experiential Engineering Building, Room 164

AGENDA

- I. APPROVAL OF MINUTES, JANUARY 10, 2019 –HARTER
- II. FINANCE AND AUDIT REPORT - HUSH
 - UPDATES TO WSU BOT ENDOWED FUNDS
 - HISTORY OF BOT OWNED FACILITIES MAINTENANCE QUASI-ENDOWED FUND
 - UPDATE ON POOLED INVESTMENT RETURNS - KRUG
 - MILL LEVY BUDGET & YEAR TO DATE REVENUE & EXPENDITURES
 - OPERATING BUDGET (BOT UNRESTRICTED) – REVENUE & EXPENDITURES
 - FY2020 MILL LEVY BUDGET REVIEW - BRUUN
 - FOUNDATION LEASE REVIEW - BUCKLEY
- III. CAMPUS DEVELOPMENT REPORT - PACKEBUSH
 - UPDATE ON STRATEGIC ENROLLMENT MANAGEMENT – MUMA
 - UPDATE ON STUDENT FEE INCREASES COMPARABLES - GOLLING
 - FINANCIAL PLAN REVIEW – BRUUN
 - INNOVATION CAMPUS UPDATE - TOMBLIN
- IV. UNIVERSITY UPDATE – MUMA/SCHLAPP
- V. AS MAY ARISE
 - BOT RECORD RETENTION DISCUSSION – BUCKLEY/BRUNN

FINANCE & AUDIT COMMITTEE

(Ken Hush *Chair*, Laurie Labarca, Joe Norton, Pierre Harter)

CAMPUS DEVELOPMENT COMMITTEE

(Steve Packebush *Chair*, Tom Winters, Vernell Jackson, Cindy Schwan, Sheryl Wohlford)

NOMINATING COMMITTEE

(Cindy Schwan *Chair*, Joe Norton, Tom Winters, Sheryl Wohlford, Pierre Harter)

Upcoming BOT Meeting/Event Dates

Fairmont Society Dinner - Thursday, May 9, 2019 @ 6 pm MarkArts

Thursday, July 11, 2019 – EEB, Rm 164

Friday, September 20, 2019 – EEB, Rm 164

BOT Holiday Dinner - Monday, December 2, 2019 @ 6:30 pm President's Residence