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