AGENDA

I. APPROVAL OF MINUTES, APRIL 4, 2019 – HARTER

II. FINANCE AND AUDIT REPORT - HUSH
   - UPDATES TO WSU BOT ENDOWED FUNDS
   - HISTORY OF BOT OWNED FACILITIES MAINTENANCE QUASI-ENDOWED FUND
   - POOLED INVESTMENT RETURNS
   - MILL LEVY BUDGET & YEAR TO DATE REVENUE & EXPENDITURES
   - OPERATING BUDGET (BOT UNRESTRICTED) – REVENUE & EXPENDITURES
   - BOT AUDIT UPDATE – BRUUN

III. CAMPUS DEVELOPMENT REPORT - PACKEBUSH
   - FUND & FINANCIAL PLAN REVIEW – BRUUN
   - INNOVATION CAMPUS UPDATE – TOMBLIN

IV. NOMINATING REPORT – SCHWAN

V. 67214 PROJECT - SCHLAPP

VI. CONFLICT OF INTEREST STATEMENTS – BUCKLEY

VII. UNIVERSITY UPDATE – TOMPKINS
   - CITY/COUNTY MILL LEVY BUDGET VISITS

VIII. AS MAY ARISE

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
Friday, September 20, 2019 – EEB, Rm 164
Thursday, October 24, 2019 – President’s Club, Wichita Marriott, 5:30 pm
Monday, December 2, 2019 – BOT Holiday Dinner, TBD 6:30 pm
Thursday, January 9, 2020 – EEB, Rm 164
Thursday, April 2, 2020 – EEB, Rm 164
Thursday, July 9, 2020 – EEB, Rm 164
Thursday, September 17, 2020 – EEB, Rm 164