AGENDA

I. APPROVAL OF MINUTES, July 11, 2019 – HARTER

II. NOMINATING COMMITTEE REPORT – WOHLFORD

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

IV. WOODMAN EXPENSES - BRUUN

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

VI. UNIVERSITY UPDATE – TOMPKINS

VII. EXECUTIVE SESSION

VIII. AS MAY ARISE

FINANCE & AUDIT COMMITTEE
(Joe Norton, Laurie Labarca, Keith Stevens, Pierre Harter)

CAMPUS DEVELOPMENT COMMITTEE
(Steve Packebush, Tom Winters, Vernell Jackson, Nancy McCarthy Snyder, Sheryl Wohlford)

NOMINATING COMMITTEE
(Sheryl Wohlford, Joe Norton, Tom Winters, Nancy McCarthy Snyder, Pierre Harter)

Upcoming BOT Meeting/Event Dates
Thursday, October 24, 2019 – President’s Club, Wichita Marriott, 5:30 pm
Tuesday, December 10, 2019 – BOT Holiday Dinner, TBD 6:30 pm
Thursday, January 9, 2020 – WSU Old Town, 213 N. Mead, Room A102
Thursday, April 2, 2020 – John Bardo Center, Rm 164
Thursday, July 9, 2020 – John Bardo Center, Rm 164
Thursday, September 17, 2020 – John Bardo Center, Rm 164