AGENDA

I. APPROVAL OF MINUTES, SEPTEMBER 21, 2018 –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

III. CAMPUS DEVELOPMENT REPORT - PACKEBSH
    - FINANCIAL PLAN REVIEW – BRUUN

IV. POLICY ON CONFLICT OF INTEREST – BUCKLEY

V. UNIVERSITY UPDATE - SCHLAPP

VI. TOUR - TOMBLIN

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 Dates
Thursday, April 4, 2019 – EEB, Rm 164
Thursday, July 11, 2019 – EEB, Rm 164
Thursday, September 20, 2019 – EEB, Rm 164