



Board of Trustees Meeting

Thursday, January 10, 2019

WSU ASTEC, 1229 E. 85th St. N., Park City, KS – 8:00 am, Conference Room

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 - PACKEBUSH
 - 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