AGENDA

I. APPROVAL OF MINUTES, APRIL 5, 2018 –WOHLFORD

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 - HARTER
    - FINANCIAL PLAN REVIEW – BRUUN
    - INNOVATION CAMPUS UPDATE - SCHLAPP

IV. UNIVERSITY UPDATE - BARDO

FINANCE & AUDIT COMMITTEE
(Ken Hush Chair, Laurie Labarca, Joe Norton, Sheryl Wohlford)

CAMPUS DEVELOPMENT COMMITTEE
(Pierre Harter Chair, Tom Winters, Vernell Jackson, Cindy Schwan, Steve Packebush)

NOMINATING COMMITTEE
(Cindy Schwan Chair, Joe Norton, Tom Winters, Sheryl Wohlford)

Upcoming BOT Meeting Dates
Friday, September 21, 2018, 8:00 am – EEB, Rm 164
Monday, December 3, 2018, 6:30 pm – Presidents Residence, BOT Holiday Dinner
Thursday, January 10, 2019, 8:00 am – EEB, Rm 164
Thursday, April 4, 2019, 8:00 am – EEB, Rm 164
Thursday, May 9, 2019, 5:30 pm – MarkArts, Fairmount Society Dinner
Thursday, July 11, 2019, 8:00 am – EEB, Rm 164
Friday, September 20, 2019 – EEB, Rm 164