



Board of Trustees Meetings
Thursday, July 12, 2018, 9:00 AM
Experiential Engineering Building, Room 164

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