Board of Trustees Meetings
Thursday, April 5, 2018, 8:00 AM
Experiential Engineering Building, Room 164

AGENDA

I. APPROVAL OF MINUTES, SEPTEMBER 22, 2017 –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
   - FY2019 MILL LEVY BUDGET REVIEW - BRUUN
   - FOUNDATION LEASE REVIEW - BUCKLEY

III. CAMPUS DEVELOPMENT REPORT - HARTER
   - FINANCIAL PLAN REVIEW – BRUUN
   - INNOVATION CAMPUS UPDATE - TOMBLIN

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
Thursday, July 12, 2018, 8:00 am – EEB, Rm 164
Thursday, September 20, 2018, 8:00 am – EEB, Rm 164
Monday, December 3, 2018, 6:30 pm – Presidents Residence