



Board of Trustees Meeting

Thursday, July 13, 2017

Experiential Engineering Building, Room 164, 7:00 AM

AGENDA

- I. APPROVAL OF MINUTES, June 19, 2017 –WOHLFORD
- II. FINANCE AND AUDIT REPORT
 - UPDATES TO WSU BOT ON ENDOWED FUNDS – HUSH
 - HISTORY OF BOT OWNED FACILITIES MAINTENANCE QUASI-ENDOWED FUND – HUSH
 - POOLED INVESTMENT RETURNS – HUSH
 - MILL LEVY BUDGET & YEAR TO DATE REVENUE & EXPENDITURES – HUSH
 - OPERATING BUDGET (BOT UNRESTRICTED) – REVENUE & EXPENDITURES – HUSH
 - BOT AUDIT – BRUUN
- III. CAMPUS DEVELOPMENT REPORT
 - FINANCIAL PLAN – BRUUN
 - INNOVATION CAMPUS HOUSING - BARDO
 - STRATEGIC REVIEW OF INNOVATION CAMPUS –TOMBLIN
- IV. OPEN MEETINGS ACT AMENDMENTS - BUCKLEY
- V. 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 22, 2017 –EEB, Rm 164

Monday, December 4, 2017 (new date) – BOT Holiday Dinner, President’s Residence, 6:30 pm

Thursday, January 11, 2018 – EEB, Rm 164

Thursday, April 5, 2018 – EEB, Rm 164

Thursday, July 12, 2018 – EEB, Rm 164

Thursday, September 20, 2018 – EEB, Rm 164