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