

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
October 19, 2017
2:00 p.m. – 3:00 p.m.**

Recommendation Items:

- 1. Proposed 2018 Health Plan**
- 2. Proposed Academic Facility Renovation – Phase I (Fine Arts & Commerce)**
- 3. Proposed Renovation of Sycamore Dining**

Informational Items:

- 1. Review Investment Performance of Operating Funds**
 - 2. Annual Financial Audit Update**
-

Schedule of Regular Review Items:

- July/August – Review Investment Performance of Operating Funds
Review Capital Project Plan
Review State Budget Request (only in even years)**
- October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund
Annual Financial Audit Update**
- December – Review Audited Financial Statements
Review Proposed Housing and Dining Rates**
- February – Review Federal Audit
Discussion of Preliminary Budget Planning Assumptions
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)
Review Final Proposed Operating Budgets**