



**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
June 21, 2019
2:00 p.m. – 2:45 p.m.**

Recommendation Items:

- 1. Proposed 2019-21 Tuition and Mandatory Student Fees**
- 2. Proposed 2019-20 Operating Budgets**
- 3. Resolution to Approve Sale of Indiana State University, Housing and Dining System Revenue Bond, Series 2019**
- 4. Proposed 2019-20 State R&R Request**

Informational Items:

- 1. Capital Project Update**



Schedule of Regular Review Items:

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