

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
AUGUST 27, 2015
9:00 – 10:00 a.m.**

Recommendation Items:

- 1. Proposed Use of 2015-16 State Repair & Rehabilitation Appropriation**
- 2. Additional Satellite Chilled Water Plant Capacity**

Informational Items:

- 1. Investment Performance of Operating Funds**
 - 2. State Board of Accounts Entrance Conference**
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Schedule of Regular Review Items:

August – Review Investment Performance of Operating Funds

**October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund
Annual Financial Audit Update**

December – Review Audited Financial Statements

**February – Review Federal A-133 Audit
Discussion of Preliminary Budget Planning Assumptions
Review Proposed Housing and Dining Rates**

**May/June – Review Capital Project Plan and Debt Plan
Review Proposed Tuition and Fees (only in odd years)
Review Final Proposed Operating Budgets
Review State Budget Request (only in even years)**