



**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
May 7, 2021  
1:30 p.m. – 2:15 p.m.**

**Recommendation Items:**

- 1. Proposed Online MBA Course Fee Waiver**
- 2. Proposed Amendment to Sodexo Contract**
- 3. Year-End Closing Authorization**

**Informational Items:**

- 1. Update of 2021-22 Budget Planning Assumptions**



**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  
Review Proposed Housing and Dining Rates**
- February – Review Federal Audit  
Discussion of Preliminary Budget Planning Assumptions (only in even years)  
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)  
Review Proposed Operating Budgets**