

## 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**