



**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
February 22, 2019  
8:45 a.m. – 9:45 a.m.**

**Recommendation Items:**

- 1. Proposed 2019-20 Housing and Dining Rates**
- 2. Proposed 2019-20 Flight Academy Fees**
- 3. Proposed Changes in Academic Program and Course-Specific Fees**

**Informational Items:**

- 1. Review Federal Audit**
- 2. Review Debt Plan**
- 3. Review Preliminary 2019-20 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**

**February – Review Federal Audit  
Discussion of Preliminary Budget Planning Assumptions  
Review Proposed Housing and Dining Rates  
Review Debt Plan**

**May/June – Review Proposed Tuition and Fees (only in odd years)  
Review Final Proposed Operating Budgets**