

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
JUNE 11, 2015**

Recommendation Items:

1. **Childcare Fee Increase for 2015-2016 (Jack Maynard)**
2. **Proposed New Academic Laboratory/Course Specific Fees for Fall 2015 (Dr. Maynard)**
3. **Proposed New Academic Laboratory/Course Specific Fees for Spring 2016 (Dr. Maynard)**
4. **Sycamore Towers Renovation – Phase III (Ms. McKee)**
5. **Recommended Student Academic Semester and Summer Term Fees for 2015-16 and 2016-17 (Ms. McKee)**
6. **Sycamore Towers Renovation – Phase II Financing (Ms. McKee)**
7. **Proposed 2015-16 Operating, Student Service, Auxiliary, and Line-Item Budgets (Ms. McKee)**

Informational Items:

1. **Renovation/Expansion of College of Health & Human Services**
2. **Renovation/Expansion of Hulman Center**
3. **Updated Debt Plan review**

Schedule of Regular Review Items:

August – Review Investment Performance of Operating Funds

October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund

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)