

**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
October 16, 2015  
9:00 – 10:00 a.m.**

**Recommendation Items:**

- 1. Proposed Sale of 836 North 6 ½ Street property.**
- 2. Renovation/Expansion of College of Health and Human Services Facility.**
- 3. Proposed modification of Operating Funds Investment Policy to include Unconstrained Fixed Income Manager.**

**Informational Items:**

- 1. Voluntary Employee Benefit Association (VEBA) Trust Fund Investment Performance**
  - 2. Annual Financial Audit Update**
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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)**