

**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
December 11, 2015  
9:00 a.m. – 10:00 a.m.**

**Recommendation Items:**

- 1. Proposed 2016 Health Plan**
- 2. Proposed 2016-17 Housing and Dining Rates**

**Informational Items:**

- 1. Review and acceptance of FY15 Audited Financial Statements**
  - 2. Review of FY15 Composite Financial Index**
  - 3. Hulman Center Update**
- 

**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)**