

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
February 19, 2016
9:00 a.m. – 10:30 a.m.**

Recommendation Items:

- 1. Proposed 2016-17 Academic Course Specific Fees**
- 2. Proposed 2016-17 Applied Medicine and Rehabilitation Program Specific Fees**
- 3. Proposed 2016-17 Flight Fees**
- 4. Proposed Academic Fee/Refund Model for MBA in Educational Leadership**
- 5. Parking Violation Fees**
- 6. Declaration of Official Intent to Reimburse Expenditures – CHHS project**

Informational Items:

- 1. Review 2016-17 Budget Planning Assumptions**
- 2. Review of Debt Plan**
- 3. Update 2014-15 Federal A-133 Audit**

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)**