



**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**