



**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
May 10, 2019
9:30 a.m. – 10:30 a.m.**

Recommendation Items:

- 1. Year-End Closing Authorization**

Informational Items:

- 1. Update of 2019-20 Budget Planning Assumptions**
- 2. Review of 2019-21 ICHE Non-Binding Tuition Targets**
- 3. Overview of Sycamore Dining Renovation Financing**



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**