Recommendation Items:

1. Childcare Fee Increase for 2015-2016 (Jack Maynard)
2. Proposed New Academic Laboratory/Course Specific Fees for Fall 2015 (Dr. Maynard)
3. Proposed New Academic Laboratory/Course Specific Fees for Spring 2016 (Dr. Maynard)
4. Sycamore Towers Renovation – Phase III (Ms. McKee)
5. Recommended Student Academic Semester and Summer Term Fees for 2015-16 and 2016-17 (Ms. McKee)
6. Sycamore Towers Renovation – Phase II Financing (Ms. McKee)
7. Proposed 2015-16 Operating, Student Service, Auxiliary, and Line-Item Budgets (Ms. McKee)

Informational Items:

1. Renovation/Expansion of College of Health & Human Services
2. Renovation/Expansion of Hulman Center
3. Updated Debt Plan review

Schedule of Regular Review Items:

August – Review Investment Performance of Operating Funds

October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund

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)