

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
October 16, 2015
9:00 – 10:00 a.m.**

Recommendation Items:

- 1. Proposed Sale of 836 North 6 ½ Street property.**
- 2. Renovation/Expansion of College of Health and Human Services Facility.**
- 3. Proposed modification of Operating Funds Investment Policy to include Unconstrained Fixed Income Manager.**

Informational Items:

- 1. Voluntary Employee Benefit Association (VEBA) Trust Fund Investment Performance**
 - 2. Annual Financial Audit Update**
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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)**