



**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
February 17, 2022
3:30 p.m. – 4:30 p.m.**

Recommendation Items:

- 1. Proposed Changes in Academic Program and Course-Specific Fees**
- 2. Proposed FY23 Housing and Dining Rates**

Informational Items:

- 1. Review Federal Audit**
- 2. Review of 2022-27 Debt Plan**
- 3. Review Preliminary 2022-23 Budget Planning Assumptions**
- 4. Proposed Modifications to Policy 550 University Retirement**



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
Review Proposed Housing and Dining Rates**
- February – Review Federal Audit
Discussion of Preliminary Budget Planning Assumptions
Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)
Review Final Proposed Operating Budgets**