

**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
October 19, 2017  
2:00 p.m. – 3:00 p.m.**

**Recommendation Items:**

- 1. Proposed 2018 Health Plan**
- 2. Proposed Academic Facility Renovation – Phase I (Fine Arts & Commerce)**
- 3. Proposed Renovation of Sycamore Dining**

**Informational Items:**

- 1. Review Investment Performance of Operating Funds**
  - 2. Annual Financial Audit Update**
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**Schedule of Regular Review Items:**

- July/August – Review Investment Performance of Operating Funds  
Review Capital Project Plan  
Review State Budget Request (only in even years)**
- October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund  
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  
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)  
Review Final Proposed Operating Budgets**