



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

Washington State University, Pullman
Compton Union Building, Room 204
Pullman, WA

September 19, 2024
2:15 p.m.

Committee: Jenette Ramos (Chair), Brett Blankenship, Enrique Cerna, Judi McDonald

Information Items

1. Internal Audit Update (Lopez)
2. FY25 Budget Document (Brunelli/Jones)
3. FY25 Budget Execution – Financial Performance Update (Brunelli/Skinner/Jones)
4. Doctor of Nursing Practice Tuition Rate Postponed to Fall 2025 (Brunelli/Jones)
5. Regent Budget Ad Hoc Committee (Cerna/Brunelli)
6. FY25 Financial and Administration Committee Work Plan (Brunelli)
7. FY26 Budget Development Calendar (Brunelli/Jones)
8. Cougar Athletics Budget Performance Update (Brunelli/McCoy/Haarlow)

Future Action Items

1. Academic Year 2025-2026 Tuition Rates (Brunelli/Jones/Oba)
2. Amendments to the WSU Voluntary Investment Program (Brunelli/Klein/Monroe)
3. Federal Surplus Property Program Participation (Brunelli/Murray)
4. WSU Pullman Undergraduate Technology Fee Allocation Amendment (Brunelli/Jones/Cillay/Nash)

Action Items

1. WSU Pullman, College of Agricultural, Human, and Natural Resource Sciences Knott Dairy Center Renovation, Project Budget Increase Approval (Brunelli/Yang/Cillay)

Written Reports

1. Final Submission of State Operating Budget Request
2. Final Submission of Capital Budget Request
3. Contracts signed under delegated authority
 - a. Cougar Athletics Aramark Contract Update
 - b. Proprietary Variety Management (PVM)
 - c. International New-Varieties Network (INN)
4. Major Capital Projects List