



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

Washington State University, Tri-Cities
Collaboration Hall, Room 102
Richland, WA

March 7, 2024
2:15 p.m.

Committee: Jenette Ramos (Chair), Enrique Cerna, Judi McDonald, John Schoettler

Information Items

1. Athletics Budget Update (Brunelli/Chun/Haarlow)
2. Fiscal Year 2025 Budget Development (Brunelli/Jones)

Future Action Items

1. 2025-2027 State Capital Budget Request (Brunelli/Yang/Becker-Fenter)
2. Workday Contract Renewal (Brunelli/Skinner)
3. Proposed Chinook Student Center Mandatory Student Fee Rate Change (Brunelli/Chilton/Hyatt/Greene)
4. Proposed Compton Union Building Mandatory Student Fee Range Change (Brunelli/Chilton/Hyatt/Greene)
5. Proposed Student Recreation Center Mandatory Student Fee Rate Change (Brunelli/Chilton/Hyatt/Greene)
6. WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2025 (Brunelli/Netzhammer)
7. Proposed Revision to the Board of Regents Debt Management Policy (Brunelli/Skinner/Hess)
8. Proposed Revision to Washington Administrative Code (WAC) 504-50 – Small Works Roster (Brunelli/Yang/Hess)

Action Items

1. Proposed Academic Year 2024-2025 Tuition Rates for the Elson S. Floyd College of Medicine (Brunelli/DeWald)
2. WSU Pullman, Proposed Academic Year 2024-2025 Housing and Dining Rates (Brunelli/Chilton/Hyatt/Greene)
3. WSU Pullman, Undergraduate Technology Fee Committee Allocations, Fiscal Year 2025 (Brunelli/Chilton/Opheim)
4. Proposed Revisions to Washington Administrative Code (WAC) 504-04 Practice and Procedures (Brunelli/Hess)
5. Proposed Revisions to Washington Administrative Code (WAC) 504-36, Health and Safety Regulations (Brunelli/Hess)



6. WSU Pullman, Voiland College of Engineering and Architecture, Schweitzer Engineering Hall, Design Approval (Brunelli/Chilton/Pande/Yang)

Written Reports

1. Major Capital Projects List
2. Contracts Executed Under Delegated Authority
3. Real Estate Transactions Executed Under Delegated Authority