



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

Washington State University, Spokane
Spokane Academic Center, Room 241-245
Spokane, WA

April 18, 2024
2:30 p.m.

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

Information Items

1. Internal Audit Update (Lopez)
2. Restatement and Renegotiation of Commercialization Contract for Cosmic Crisp[®] (Brunelli/Kammerzell/Hulbert/Tamsen)
3. Fiscal Year 2024 Financial Performance Update (Brunelli/Skinner/Jones)
4. Fiscal Year 2025 Budget Development Update (Brunelli/Jones)
5. Fiscal Year 2024 Athletics Financial Performance (Brunelli/McCoy/Haarlow)

Future Action Items

1. Fiscal Year 2025 Athletics Budget (Brunelli/McCoy/Haarlow)
2. Tuition Rate for Master's of Energy Conscious Construction Degree (Brunelli/Chilton)
3. Establishing the WSU Pullman Cougs Against Hunger Student Food Pantry Fee (Brunelli/Nash)
4. BAVI/Range – Faculty Practice Plan (Brunelli/DeWald/Record/Skinner/Hess)

Action Items

1. Services and Activities Fee Rate Changes for Academic Year 2024-2025 (Brunelli/Nash/Chilton)
2. Services and Activities Fees Committee Allocations for Summer of 2024 and Academic Year 2024-2025 (Brunelli/Nash/Chilton)
3. Proposed Chinook Student Center Mandatory Student Fee Rate Change (Brunelli/Chilton/Nash/Greene)
4. Proposed Compton Union Building Mandatory Student Fee Rate Change (Brunelli/Chilton/Nash/Greene)
5. Proposed Student Recreation Center Mandatory Student Fee Rate Change (Brunelli/Chilton/Nash/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)
8. Workday Contract Renewal (Brunelli/Skinner)
9. 2025-2027 State Capital Budget Request (Brunelli/Yang/Becker-Fenter)
10. Proposed Revision to WAC 504-50 – Small Works Roster (Brunelli/Yang)



Written Reports

Major Capital Projects List