



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

WSU Spokane
Spokane Academic Center, Room 241-245
Spokane, WA

April 17, 2025
9:45 a.m.

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

Information/Discussion Items

1. Internal Audit Update (Lopez)
2. Housing and Dining Financial Operations Update (Brunelli, Cillay, Nash, Greene)
3. Fiscal Year 2025 Budget Execution – Financial Performance Update (Brunelli, Skinner, Jones)
4. Cougar Athletics Budget Performance Update (Brunelli, McCoy, Haarlow)
5. Fiscal Year 2026 Budget Development – Government Relations State and Federal Budget Update (Brunelli, Becker-Fenter, Christen, Jones)
6. Regent Budget Ad Hoc Committee Update (Regent Cerna, Brunelli)
7. Regent Financial Advisory Ad Hoc Committee for Health Sciences Update (Regent Picha, Brunelli, DeWald, Record)

Future Action Items

1. Fiscal Year 2026 University Operating Budget Approval (Brunelli, Jones)
2. Fiscal Year 2026 Cougar Athletics Budget Approval (Brunelli, McCoy, Haarlow)
3. Proposed Revisions to Board of Regents Policy #5 Debt Management Policy (Brunelli, Skinner)
4. Authorization to Establish a Revolving Bank Line of Credit Under Board of Regents Policy #5 Debt Management Policy (Brunelli, Skinner)
5. Fiscal Year 2026 Supplemental Operating Budget Request (Brunelli, Becker-Fenter, Jones, Mulick, Riley-Tillman)
6. Fiscal Year 2026 Supplemental Capital Budget Request (Brunelli, Becker-Fenter, Yang, Mulick, Riley-Tillman)
7. WSU Pullman, College of Agriculture, Human, and Natural Resource Sciences (CAHNRS), Knott Dairy Center Digester, Project Budget Approval (Brunelli, Yang)
8. WSU Pullman, Voiland College of Engineering and Architecture Schweitzer Engineering Hall Increase Project Budget Approval (Brunelli, Yang)
9. WSU Pullman, Dodgen Hot Cell Facility Design Approval (Brunelli, Yang)
10. WSU System, 2025-27 State Minor Capital Renewal (MCR) and State Minor Capital Improvement (MCI) Projects Procurement and Contract Execution Approval (Brunelli, Yang)
11. WSU Spokane, Health Sciences Team Health Education Building Project Budget Increase

- Approval (Brunelli, DeWald, Yang)
12. WSU Pullman, Science Building – Project Budget Approval (Brunelli, Yang)
 13. Wenatchee Tree Fruit Research and Extension Center Plant Growth Facility – Project Budget Approval (Brunelli, Yang)
 14. WSU Pullman, Clean Building Project Budget Approval (Brunelli, Yang)

Written Reports

1. FY25 Finance and Administration Committee Work Plan – Revised
2. Major Capital Projects List