

**Board of Regents
Finance and Administration Committee Work Plan
2024/2025**

April 17-18, 2025 - Spokane

	Time	Cumulative
Information Items		
Internal Audit Update	10	10
FY25 Budget Execution - Financial Performance Update	10	20
Cougar Athletics Budget Performance Update	10	30
FY26 Budget Development - Government Relations State and Federal Budget Update	15	45
Regent Budget Ad Hoc Committee	5	50
Regent Financial Advisory Ad Hoc Committee for Health Sciences Update	30	80
Housing and Dining Financial Operations	45	125
Future Action Items		
FY26 University Budget Development Update - Approval on May 21	5	130
FY26 Cougar Athletics Budget - Approval on May 21	5	135
WSU Foundation - Endowment Distribution and Reinvestment	20	145
Proposed Revisions to BOR Policy 5 Debt Management Policy	10	165
Approval to Establish a Revolving Bank Line of Credit	10	175
State Supplemental Operating Budget Request	10	185
State Supplemental Capital Budget Request	10	195
Knott Dairy Digester Project Budget Approval	5	200
VCEA Schweitzer Engineering Hall - Increase Project Budget	5	205
Dodgen Hot Cell Facility Design	5	210
WSU System, 2025-27 State MCR MCI Projects Procurement and Contract Execution Approval	10	220
Team Health Capital Project - Project Design and Increase to Project Budget	10	230
Pullman Science Building - Project Budget	5	235
Wenatchee Tree Facility - Project Budget	5	240
WSU Pullman, Clean Building Project (2025-27) Project Budget Approval	5	245
WSU Pullman, Cougar Energy Initiative (2025-27) Project \$XXM Budget Approval	5	250
Action Items		
NONE		
Written Reports		
FY25 Finance and Administration Committee Work Plan - Revised		
Capital Projects List		
Board Meeting Notes and Additional Activities		
Students Book Corporation - In Full Board - To be moved to the September Board Meeting		
Confirmation of Directors		
Bylaw Updates		
Annual Financial Report		
Strategic Planning and Operational Excellence		
Netzhammer Naming	5	
Schulz Naming	5	
Chief Compliance and Risk Officer Update	20	

Board of Regents
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May 21, 2025 - Virtual
FY26 Budget Approval

	Time	Cumulative
Information Items		
None		
Future Action Items		
None		
Action Items		
FY26 University Budget Development Update - Approval on May 21	60	60
FY26 Cougar Athletics Budget - Approval on May 21	30	90
WSU Foundation - Endowment Distribution and Reinvestment	4	4
Proposed Revisions to BOR Policy 5 Debt Management Policy	2	96
Approval to Establish a Revolving Bank Line of Credit	2	98
State Supplemental Operating Budget Request	2	100
State Supplemental Capital Budget Request	2	102
Knott Dairy Digester Project Budget Approval	2	104
VCEA Schweitzer Engineering Hall - Increase Project Budget	2	106
Dodgen Hot Cell Facility Design	2	108
WSU System, 2025-27 State MCR MCI Projects Procurement and Contract Execution Approval	2	110
Team Health Capital Project - Project Design and Increase to Project Budget	2	112
Pullman Science Building - Project Budget	2	114
Wenatchee Tree Facility - Project Budget	2	116
WSU Pullman, Clean Building Project (2025-27) Project Budget Approval	2	118
WSU Pullman, Cougar Energy Initiative (2025-27) Project \$XXM Budget Approval	2	120
Written Reports		
FY25 Budget Execution - Financial Performance Update		

Board of Regents
Finance and Administration Committee Work Plan
2024/2025

June 5-6, 2025 - Everett

Information Items

TBD

Future Action Items

TBD

Action Items

TBD

Written Reports

TBD