



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

The Edgewater Hotel, Cascade I & II
Seattle, WA

November 14, 2024
3:15 p.m.

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

Information/Discussion Items

1. Internal Audit Update (Lopez)
2. FY26 Budget Development – Regent Budget Ad Hoc Committee Update (Cerna/Brunelli)
3. Ad Hoc Financial Advisory Committee for Elson S. Floyd College of Medicine (Picha/Brunelli/DeWald)
4. WSU System, Law Enforcement and Campus Safety Update (Murray/Jenkins)
5. University Facilities Services Update (Yang)
6. FY25 Budget Execution – Financial Performance Update (Brunelli/Skinner/Jones)
7. Cougar Athletics Budget Performance Update (Brunelli/McCoy/Haarlow)

Future Action Items

1. Academic Year 2025-2026 Tuition and Fees – Professional Fees (Brunelli/Jones)
2. WSU Pullman, Office of Research, Dodgen Hot Cell Facility – Project Budget Approval (Brunelli/Yang/Wolcott)

Action Item

1. Academic Year 2025-2026 Tuition and Fees – Undergraduate and Graduate Rates (Brunelli/Jones/Oba)

Written Reports

1. Emergency Operations Planning and Management Overview
2. Contracts Signed Under Delegated Authority
3. FY25 Finance and Administration Committee Work Plan - Revised
4. Capital Projects List