

**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	60	140
Future Action Items		
WSU Foundation - Endowment Distribution and Reinvestment	20	160
FY26 University Budget Development Update - Approval on May 21	5	165
FY26 Cougar Athletics Budget - Approval on May 21	5	170
Proposed Academic Year 2026-2027 Elson S. Floyd College of Medicine Tuition Rates	15	185
State Supplemental Operating Budget Request	10	195
Capital Projects		
VCEA Schweitzer Engineering Hall - Increase Project Budget	5	200
Dodgen Hot Cell Facility Design	5	205
State Capital Supplemental Budget Item - 2024 - CAHNRS Digester - Project Budget	5	210
State Capital Budget Items - 2025-2027 *Pending Outcome of State Budget Process		
Team Health Capital Project - Increase to Capital Project and Project Design	15	225
Pullman Science Building - Project Budget	5	230
Wenatchee Tree Facility - Project Budget	5	235
Clean Building Act - Project Budget	5	240
Summary of State Capital Budget Items	5	245
State Supplemental Capital Project Request - 2026	10	255
Action Items		
NONE		
Written Reports		
FY25 Finance and Administration Committee Work Plan - Revised		
Capital Projects List		
Contracts Signed Under Delegated Authority		
Board Meeting Notes and Additional Activities		
Students Book Corporation - In Full Board		
Confirmation of Directors		
Bylaw Updates		
Annual Financial Report		
Strategic Planning and Operational Excellence		
Chief Compliance and Risk Officer Update		

Board of Regents
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2024/2025

May 21, 2025 - Virtual
FY26 Budget Approval

	Time	Cumulative
Information Items		
None		
Future Action Items		
None		
Action Items		
WSU Foundation - Endowment Distribution and Reinvestment	5	5
Proposed Academic Year 2026-2027 Elson S. Floyd College of Medicine Tuition Rates	5	10
State Supplemental Operating Budget Request	5	15
Capital Projects	15	30
VCEA Schweitzer Engineering Hall - Increase Project Budget		
Dodgen Hot Cell Facility Design		
State Capital Supplemental Budget Item - 2024 - CAHNRS Digester - Project Budget		
State Capital Budget Items - 2025-2027 *Pending Outcome of State Budget Process		
Team Health Capital Project - Increase to Capital Project and Project Design		
Pullman Science Building - Project Budget		
Wenatchee Tree Facility - Project Budget		
Clean Building Act - Project Budget		
Summary of State Capital Budget Items		
State Supplemental Capital Project Request - 2026		
FY26 University Budget Development Update and Approval	60	90
FY26 Cougar Athletics Budget Approval	20	110
FY25 Cougar Athletics Transfers	10	120
Written Reports		
FY25 Budget Execution - Financial Performance Update		

Board of Regents
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2024/2025

June 5-6, 2025 - Everett

Information Items

TBD

Future Action Items

TBD

Action Items

TBD

Written Reports

TBD