

## **AGENDA**

Washington State University Board of Regents  
Finance and Administration Committee

WSU Tri-Cities  
Consolidated Information Center, Room 120  
Richland, WA

March 6, 2025  
1:35 p.m.

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

### **Information/Discussion Items**

1. FY26 Budget Development – Government Relations State and Federal Budget Update (Cantwell, Brunelli, Becker-Fenter, Christen, Riley-Tillman)
2. Regent Budget Ad Hoc Committee Update (Regent Cerna, Brunelli)
3. Regent Financial Advisory Ad Hoc Committee for Health Sciences Update (Regent Picha, Brunelli, DeWald)
4. Human Resource Services Update and Program Review (Brunelli, Klein)

### **Action Items**

1. Proposed Academic Year 2025-2026 Elson S. Floyd College of Medicine Tuition Rates (Brunelli, DeWald)
2. Proposed Academic Year 2025-2026 College of Pharmacy and Pharmaceutical Sciences Tuition Rates (Brunelli, DeWald)
3. WSU Pullman, Housing and Dining Rates for Academic Year 2025-2026 (Brunelli, Cillay, Nash)
4. Services and Activities Fee Rate Changes for Academic Year 2025-2026 (Brunelli, Nash)
5. Services and Activities Fees Committee Allocations for Summer of 2025 and Academic Year 2025-2026 (Brunelli, Nash)
6. WSU Pullman, Proposed Chinook Student Center Mandatory Student Fee Rate Change (Brunelli, Cillay, Nash, Greene)
7. WSU Pullman, Proposed Student Recreation Center Mandatory Student Fee Rate Change (Brunelli, Cillay, Nash, Greene)
8. WSU Pullman, Proposed Compton Union Building Mandatory Student Fee Rate Change (Brunelli, Cillay, Nash, Greene)
9. WSU Pullman, Proposed Health Fee Rate Change (Brunelli, Cillay, Nash, Greene)
10. WSU Spokane, Proposed Health Fee Rate Change (Brunelli, DeWald)

11. WSU Pullman, Undergraduate Technology Fee Committee Allocations for Fiscal Year 2026 (Brunelli, Cillay, Opheim)
12. WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2026 (Brunelli, Netzhammer)
13. Establishing Tuition Rate for University of Nairobi Joint PhD Biomedical Sciences Fee (Brunelli, Kawula)
14. Proposed changes to WAC 504-35 Facilities Use Rules (Brunelli, Hess)
15. Proposed changes to WAC 504-31 Conduct on University Property (Brunelli/Hess)

**Written Reports**

1. FY25 Finance and Administration Committee Work Plan – Revised
2. FY25 Budget Execution – Financial Performance Update
3. Cougar Athletics Fiscal Update
4. Major Capital Projects List