



## **AGENDA**

Washington State University Board of Regents  
Finance and Administration Committee

Sheraton Grand Seattle  
Seattle, WA

January 23, 2025  
2:45 p.m.

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

### **Information/Discussion Items**

1. Internal Audit Update (Lopez)
2. Fiscal Year 2024 Annual Financial Report, Trends and Debt Report (Brunelli, Skinner)
3. Fiscal Year 2025 Budget Execution – Financial Performance Update (Brunelli, Jones, Skinner)
4. Business and Financial Services Update (Brunelli, Skinner)
5. FY26 Budget Development - Government Relations (Brunelli, Becker-Fenter)
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)
8. Cougar Athletics Financial Update (Brunelli, McCoy, Haarlow)

### **Future Action Items**

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

9. WSU Spokane, Proposed Health Fee Rate Change (Brunelli, DeWald)
10. WSU Pullman, Undergraduate Technology Fee Committee Allocations for Fiscal Year 2026 (Brunelli, Cillay, Opheim)
11. WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2026 (Brunelli, Netzhammer)
12. Establishing Tuition Rate for University of Nairobi Joint PhD Biomedical Sciences Fee (Brunelli, Kawula)

**Action Items**

1. Academic Year 2025-2026 Tuition and Fees – Professional and Self-Sustaining Degree Programs (excluding ESFCOM) (Brunelli, Jones)
2. WSU Pullman, Office of Research, Dodgen Hot Cell Facility – Project Budget Approval (Brunelli, Yang)
3. Proposed Changes to WAC 504-36-020 Health and Safety Regulations Control of Animals (Brunelli, Kammerzell)

**Written Reports**

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