

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

January 23-24 , 2025 - Seattle

	Time	Cumulative
Information Items		
Internal Audit Update	10	10
FY24 Financial Statements & Financial Health Presentation, including Annual Debt Report	45	55
FY25 Budget Execution - Financial Performance Update	10	65
Business & Financial Services Update	10	75
FY26 Budget Development & Regent Budget Ad Hoc Committee Update	10	85
Ad Hoc Financial Advisory Committee for Elson S. Floyd College of Medicine	5	90
Cougar Athletics Budget Performance Update	5	95
Future Action Items		
Academic Year 2025-2026 Tuition & Fees - Professional Fees - ESFCOM Tuition Rates	5	100
Academic Year 2025-2026 Housing and Dining Rates	10	105
S & A Fees Increase for Academic Year 2025-2026	5	110
S & A Fees Committee Allocations for Summer 2025 and Academic Year 2025-2026	5	115
WSU Pullman, Student Technology Fee Committee Allocations	5	125
WSU Vancouver, Student Technology Fee Committee Allocations	5	130
Chinook Proposed Fee Increase	5	135
SRC Proposed Fee Increase	5	140
CUB Proposed Fee Increase	5	145
Pullman - Proposed Health Fee Increase	5	150
Spokane - Proposed Health Fee Increase	5	155
Nairobi Fee	5	160
Action Items		
Academic Year 2025-2026 Tuition & Fees - Professional Fees *Excluding ESFCOM	10	170
WSU Pullman, Office of Research, Dodgen Hot Cell Facility, Project Budget Approval	10	180
Proposed changes to WAC 504-36-020 Health and Safety Regulations Control of Animals	5	185
Written Reports		
Capital Projects List		
Contracts Signed Under Delegated Authority		
Major Capital Projects List		
Board Meeting Notes and Additional Activities		
TBD		
Strategic Planning and Operational Excellence		
Compliance and Risk Management Update	20	

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March 6-7, 2025 - Tri-Cities

	Time	Cumulative
Information Items		
Internal Audit Update	10	10
FY26 Budget Development - Regent Budget Ad Hoc Committee	10	20
FY26 Budget Development - Update re: State Budget	5	25
Ad Hoc Financial Advisory Committee for Elson S. Floyd College of Medicine	5	30
Human Resources Update	20	50
FY25 Budget Execution - Financial Performance Update	15	65
Unit Carryforward Discussion	15	80
Cougar Athletics Budget Performance Update	10	90
Future Action Items		
Capital Projects - FY25-27 Biennium	20	110
State Supplemental Operating Budget Request	10	120
State Supplemental Capital Budget Request	10	130
WSU Foundation - Endowment Distribution and Reinvestment	10	
Action Items		
Academic Year 2025-2026 Tuition & Fees - Professional Fees - ESFCOM Tuition Rates	10	140
Academic Year 2025-2026 Housing and Dining Rates	15	155
S & A Fees Increase for Academic Year 2025-2026	5	160
S & A Fees Committee Allocations for Summer 2025 and Academic Year 2025-2026	5	165
WSU Pullman, Student Technology Fee Committee Allocations	5	170
WSU Vancouver, Student Technology Fee Committee Allocations	5	175
Any Other Fee Rate Changes - Mandatory Fees (Chinook, SRC, CUB)	5	190
WAC 504-35 - Facility Use Proposed Revision	5	195
WAC 504-31 - Conduct on Campus Code Proposed Revision	5	200
Written Reports		
Capital Projects List		
Contracts Signed Under Delegated Authority		
Board Meeting Notes and Additional Activities		
TBD		
Strategic Planning and Operational Excellence		
Risk Management Update - Risk Topic TBD		
Housing and Dining Financial Update (or at Academic and Student Affairs Committee- Deferred to April?)	20	

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April 17-18, 2025 - Spokane

	Time	Cumulative
Information Items		
Internal Audit Update	15	15
FY26 Budget Development - Regent Budget Ad Hoc Committee	10	25
FY26 Budget Development - Update re: State Budget	5	30
Ad Hoc Financial Advisory Committee for Elson S. Floyd College of Medicine	20	50
Information Technology Update	20	70
University Insurance Coverage	15	85
FY25 Budget Execution - Financial Performance Update	15	100
Cougar Athletics Budget Performance Update	10	110
Future Action Items		
FY26 University Budget Development Update and Approval	20	130
FY26 Cougar Athletics Budget Approval	15	145
Note: Will need a May meeting to approve the University Budget		
Action Items		
Capital Projects - FY25-27 Biennium	15	160
State Supplemental Operating Budget Request	10	170
State Supplemental Capital Budget Request	10	180
WSU Foundation - Endowment Distribution and Reinvestment	5	
Written Reports		
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	20	

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May TBD - Virtual
FY26 Budget Approval

	<u>Time</u>	<u>Cumulative</u>
Information Items		
None		
Future Action Items		
None		
Action Items		
FY26 University Budget Development Update and Approval	60	60
FY26 Cougar Athletics Budget Approval	20	80
FY25 Cougar Athletics Transfers	10	90
Written Reports		
FY25 Budget Execution - Variance Analysis to Date		

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June 5-6, 2025 - Everett

Information Items

TBD

Future Action Items

TBD

Action Items

TBD

Written Reports

TBD