



AGENDA

Washington State University Board of Regents
Finance and Administration Committee

Seattle Children's Research Institute
Cure Private 01-750 Meeting Room
1920 Terry Ave, Seattle, WA 98101

January 25, 2024
2:00 p.m.

Committee: Jenette Ramos (Chair), Enrique Cerna, Judi McDonald, John Schoettler

Information Items

1. Fiscal Year 2023 Annual Financial Report, Trends and Debt Report (Brunelli/Skinner)
2. Fiscal Year 2024 Financial Performance Update (Brunelli/Skinner/Jones)
3. Athletics Budget Update (Brunelli/Chun/Haarlow)
4. Athletic Budget Benchmarking (Mike Alden, MRJ Advisors)

Future Action Items

1. Proposed Academic Year 2024-2025 Tuition Rates for the Elson S. Floyd College of Medicine (Brunelli/DeWald)
2. Proposed Academic Year 2024-2025 Housing and Dining Rates (Brunelli/Chilton/Hyatt)
3. Services and Activities Fee Rate Changes for Academic Year 2024-2025 (Brunelli/Chilton/Hyatt)
4. Services and Activities Fees Committee Allocations for Summer of 2024 and Academic Year 2024-2025 (Brunelli/Chilton/Hyatt)
5. WSU Pullman, Undergraduate Technology Fee Committee Allocations, Fiscal Year 2025 (Brunelli/Chilton/Opheim)
6. Proposed Revisions to WAC 504-04 Practice and Procedures (Brunelli/Hess)
7. Proposed Revisions to WAC 504-36, Health and Safety Regulations (Brunelli/Hess)
8. Ratification of Residency Agreements (Schulz/Brunelli/DeWald)
9. WSU Pullman, Voiland College of Engineering and Architecture, Schweitzer Engineering Hall, Design Approval (Brunelli/Chilton/Rezac/Yang)

Action Items

1. Proposed Academic Year 2024-2025 Tuition Rates (Brunelli/Jones)
2. WSU Foundation Investment Policy Proposed Amendments (Brunelli/Connell)

Written Reports

1. Major Capital Projects List
2. WSU Pullman, Construction Logistics Plan