



**PUBLIC MEETING OF THE WOU BOARD'S
FINANCE & ADMINISTRATION COMMITTEE (FAC)**

Meeting No. 2

January 20, 2016

8am – 2pm

Public Site: Werner University Center – Rogue Room

AGENDA

- (1) **CALL-TO-MEETING AND ROLL CALL**
- (2) **CHAIR'S WELCOME/ANNOUNCEMENTS**
- (3) **STUDENT HEALTH AND COUNSELING CENTER CAPITAL PROJECT
(JOINT STUDENT AFFAIRS/FINANCE & ADMINISTRATION PRESENTATION)**
- (4) **2014 – 2015 AUDITED FINANCIAL STATEMENTS**
- (5) **FY16 BUDGET DOCUMENT**
- (6) **FY16 Q2 MANAGEMENT REPORT – FY16 Q2 ACTUAL & FYE PROJECTION**
- (7) **10-YEAR FINANCE PROJECTION**
- (8) **PROJECTED FY17-19 CSL**
- (9) **FY17 BUDGET DEVELOPMENT CALENDAR**
- (10) **TUITION AND FEE SETTING – PROCESS CALENDAR**
- (11) **HB5005 CAPITAL INVESTMENT FUNDING**
- (12) **ACTION ITEM: REPURPOSE ELECTRICAL GRID REPAIR/XI-Q BONDS**
- (13) **ADJOURNMENT**