

Agenda
Finance and Audit Committee
Thursday, May 5, 2011
1:30 – 3:00 pm

Location: Compton Union Building (CUB), Room 204
Committee Members: Scott Carson (Chair), Fran Forgette, Laura Jennings, Connie Niva, and Rafael Stone

Information Item

Section

1. Internal Audit Update (*Heather Lopez*)

Action Items

1. WSU Pullman, CAHNRS Institute for Biochemistry, Biofuel Research/
Greenhouse Addition (*Roger Patterson/Olivia Yang*) [F-1](#)
2. WSU Spokane, Proposed Sale of Jensen Byrd Land and Structure
(*Roger Patterson/Brian Pitcher/Mel Taylor*) [F-2](#)
3. WSU Pullman, Northside Residence Hall (Waller Hall Building Replacement)
(*Roger Patterson/Olivia Yang/Terry Boston*) [F-3](#)
4. Debt Management Policy (*Roger Patterson/Barry Johnston/Sharyl
Kammerzell*) [F-4](#)
5. Services and Activities Fee Increase for Academic Year 2011-2012
(*Joan King*) [F-5](#)
6. Services and Activities Fees Committee Allocations for Summer 2011
and Academic Year 2011-2012 (*Joan King*) [F-6](#)
7. Student Recreation Center Rates for Academic Year 2011-2012 and
Summer 2012 (*Joan King*) [F-7](#)

Future Action Items

1. Tuition Rates for Academic Years 2011-2013 (*Joan King*) [F-8](#)
2. Amendments to the Investment Policy Statement for the Consolidated
Endowment Fund (*Joan King/Sharyl Kammerzell*) [F-9](#)
3. WSU Pullman, Martin Stadium, Schematic Design [F-10](#)
(*Bill Moos/Roger Patterson/Olivia Yang*)