

Thursday, July 11, 2019, 8:00 AM

- I. APPROVAL OF MINUTES, APRIL 4, 2019 HARTER
- II. FINANCE AND AUDIT REPORT HUSH
 - OPERATING BUDGET (BOT UNRESTRICTED) REVENUE & EXPENDITURES
 - BOT AUDIT UPDATE- BRUUN
- III. CAMPUS DEVELOPMENT REPORT PACKEBUSH
 - FUND & FINANCIAL PLAN REVIEW BRUUN
 - INNOVATION CAMPUS UPDATE TOMBLIN
- IV. NOMINATING REPORT SCHWAN
- V. 67214 PROJECT SCHLAPP
- VI. CONFLICT OF INTEREST STATEMENTS BUCKLEY
- VII. UNIVERSITY UPDATE TOMPKINS
 - CITY/COUNTY MILL LEVY BUDGET VISITS
- VIII. AS MAY ARISE

FINAMMITTEE

(Steve Packebush , Tom Winters, Vernell Jackson, Cindy Schwan, Sheryl Wohlford)

NOMINATING COMMITTEE

(Cindy Schwan, Joe Norton, Tom Winters, Sheryl Wohlford, Pierre Harter)

Friday, September 20, 2019 – EEB, Rm 164

Thursday, October 24, 2019 - President's Club, Wichita Marriott, 5:30 pm

Monday, December 2, 2019 – BOT Holiday Dinner, TBD 6:30 pm

Thursday, January 9, 2020 - EEB, Rm 164

Thursday, April 2, 2020 - EEB, Rm 164

Thursday, July 9, 2020 - EEB, Rm 164

Thursday, September 17, 2020 - EEB, Rm 164

Wichita State University Foundation Updates to WSU Board of Trustees as of May 31, 2019

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Wichita State University Foundation History of BOT Owned Facilities Maintenance Quasi-Endowed Fund Expenses Inception 5/30/06

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Wichita State University Foundation Pooled Investment Performance as of May 31, 2019

FY2019

Performance

Composite 0.7% NOTE: buttlett 29

§ No. 0.2% **§** + **P Sh** 53%

Historical Investment Returns

Fiscal Year Calendar Year

2**9 CY** N/A

			Revenue	P	ercentat	
	Fis		19 Réceive	_	_	
Revenues		Budget	06/3	0/19	Remaining	R
Mill Levy Interest	\$	8,011,00 \$	5 7,959,28\$9 74,574		99.35%	
Conting Retvenue		300,000			0.00%	
TotalRevenues	\$	8,311,00\$	8,033,86	351,716	96.67%	
	Fis		Expenditures 019 of as		erce fta Budget	
Expenditures		Budget	06/30/1	9 Rem	naining	Exper
<u>Capitalmprovement</u>						
Cabrevestopment Transfer	\$	2,474,14	2,503,595		101.19%	
Bu irding ance		20,396	13,799	6,597	67.66%	
TotalCapi tal provements	\$	2,494,53	5 2,517,39 4		100.92%	
<u>Studer&upport</u>						
WSU Tech Support	\$	•	·		100.00%	
Under Sappote			3 4,270,353		112.49%	
Graduate Support		417,136	417,136	r	100.00%	
TotalStud &ul pport	\$	5,013,46\$	5,487,489		109.45%	

Economic and

Expenditures Percent 2019 of as Budget Bud 06/30/19 Remaining Percent of FiscaYear Budget

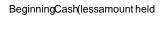
Expenditures Budget Expe

Generalnaldministrative:

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Welita Sate Niverity Board of Tru Campu Fiscal Mer 2019

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Total R	\$	4,326,5	\$64,355	,97\$1	(29,45	55)100.68%
Emed	Fi cal	a r 2019	Eponed as fo itu	Ві	J	Percet of
•	•		5\$91,748, 45749,4 4,24	445	0	100.00% 100.00%
Total Capital Impromets	\$	2,497 <u>,</u> 8	\$42,502	,044		100.17%
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Total Conting	\$	r	\$	ræs\$	r	
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		FY 2019		FY 2020		FY 2021		FY 2022		FY 2023	F	Y 2024	F	2025		FY 2026		FY 2027	FY	2028	FY	2029	
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