



**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) FT16 Q2 MANAGEMENT REPORT – FY16 Q2 ACUTAL & 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**