

AGENDA

Fiscal Affairs and Audit Standing Committee
Wednesday, March 12, 2025
10:15 a.m.

I. Old Business

- A. Approve minutes of February 12, 2025 committee meeting
- B. Follow up on issues raised during the February 25 agenda call

II. New Business

- A. **FAA 25-08** Discuss State Universities' Relationships with Foundations/Endowment
Greg Willems, KSU Foundation and Jason Williby, FHSU Foundation
- B. **FAA 25-04** Review State Universities' Annual Financial Reports, including Composite Financial Index and Current Year Budget Status Relative to Plan
Angela Wolgram ESU, Wesley Wintch FHSU, David Miller WSU
- C. Review Board Agenda Items under Fiscal Affairs
- D. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- E. **FAA 25-10** Review Audit Findings (standing item)

III. Other Committee Items of Consideration