

# 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**