AGENDA

1. Call to Order/Roll/Declaration of a Quorum (Schueler)

2. Report from Interim Vice Presidents for Finance and for Administration (Green, Adams)

3. Consent Agenda
   a. Minutes of the February 23, 2016 Finance & Administration Committee Meeting (Schueler)

4. Education/Discussion Item
   a. Operating Budget Context and FY2017 Outlook (Adams, Bloomer, Lewis)

5. Action Items
   a. FY2017 Tuition Rates and Mandatory Fees (Adams, Bloomer)
   b. 2017-19 Biennial Funding Request – Operating (Adams, Bloomer, Lewis)

6. Education/Discussion Item
   a. Capital Budget Context, including Long-Range Plan Development and FY2017 Preliminary Capital Plan (Adams, Azarenko, Lewis)

7. Action Items
   a. 2017-19 Biennial Funding Request – Capital (Adams, Azarenko, Lewis)
   b. Issuance of OSU Revenue Bonds (Green, Gregory, Musselman)

8. Adjournment