



Board of Trustees Meeting
Monday, June 19, 2017
Experiential Engineering Building, Room 164, 8:00 AM

AGENDA

- I. APPROVAL OF MINUTES, April 6, 2017 – Sheryl Wohlford, *Chair*
- II. FY2018 MILL LEVY BUDGET – Andy Schlapp
- III. WSU INNOVATION ALLIANCE FY2018 BUDGET – Andy Schlapp
- IV. DISCUSSION ABOUT FUNDING FOR NEW CAMPUS WELLNESS CENTER – Andy Schlapp
- V. STRATEGIC REVIEW OF INNOVATION CAMPUS – John Tomblin
- VI. UNIVERSITY UPDATE – Dr. Bardo
- VII. TOUR OF EEB BUILDING – John Tomblin

FINANCE & AUDIT COMMITTEE
(Ken Hush *Chair*, Laurie Labarca, Joe Norton, Sheryl Wohlford)

WSIA & FACILITIES COMMITTEE
(Pierre Harter *Chair*, Tom Winters, Vernell Jackson, Cindy Schwan, Steve Packebush)

NOMINATING COMMITTEE
(Cindy Schwan *Chair*, Joe Norton, Tom Winters, Sheryl Wohlford)

Upcoming BOT Meeting Dates

Thursday, July 13, 2017 –Room TBD (Airbus?)

Thursday, September 21, 2017 –Room TBD (EEB?)

Wednesday, December 6, 2017 – BOT Holiday Dinner, President's Residence, 6:30 pm

Wohlford opened the meeting at 9:30 am. Norton asked for discussion on the Student Athlete Success Center financial support request. Several members voiced support for this project and how this use easily

Tomblin gave an update on the plans for a new campus recreation facility. It will be an integrated healthcare model which

Wichita

Revenues	Fiscal Year 2018 Budget	Fiscal Year 2017 Budget	Increase (Decrease)
Revenue	\$ 7,853,926	\$ 7,561,901	\$ 292,025
Contingent Revenue	300,000	300,000	
Funding from Wichita State Innovation Alliance			
Total Revenues	\$ 8,153,926	\$ 7,861,901	\$ 292,025
%I S wpD 0 0 0 0 Building Insurance		20,396	20,396
Total Capital Expenditures			
<u>Capital Improvements</u>			
Debt Service Series 2013 1 Refunding (Matures in 2017)	\$ 1,512,000	\$ 1,512,000	\$ (1,512,000)
National Center for Aviation Training Support	800,000	800,000	
WSU Innovation			
	\$ 3,137,457	\$ 2,845,432	\$ 292,025
<u>Student Support/Workforce Development</u>			
Undergraduate Support	\$ 1,697,710	\$ 1,697,710	\$
Sedgwick County Scholars	2,098,623	2,098,623	
Graduate Urban Assistantships	50,557	50,557	
Graduate Research Assistantships	214,156	214,156	
Graduate Fellowships	152,423	152,423	
Total Student Support	\$ 4,213,469	\$ 4,213,469	\$
<u>Economic and Community Development</u>			
Interns City/County	\$ 136,000	\$ 136,000	\$
Business and Economic Research	150,000	150,000	
City Government Services	80,000	80,000	
County Government Services	80,000	80,000	
Total Economic and Community Development	\$ 446,000	\$ 446,000	\$
<u>University Research and Support Services</u>			
Organization and Development	\$ 57,000	\$ 57,000	\$
Total University Research and Support Services	\$ 57,000	\$ 57,000	\$
<u>Contingency</u>			
Contingency	\$ 300,000	\$ 300,000	\$
Total Contingency	\$ 300,000	\$ 300,000	\$
Total Expenditures	\$ 8,153,926	\$ 7,861,901	\$ 292,025

Wichita State University
Wichita State University Innovation Alliance
Fiscal Year 2018 Budget

<u>Revenue</u>	<u>Fiscal Year 2018 Budget</u>	<u>Fiscal Year 2017 Budget</u>	<u>Increase (Decrease)</u>
University EEG for WSI	\$ 1,619,070	\$ 2,200,000	\$ (580,922)
WSI Innovation Campus BOT	2,317,060	513,030	1,804,020
Total Revenue	<u>\$ 3,936,130</u>	<u>\$ 2,713,030</u>	<u>\$ 1,223,100</u>
 <u>Expenditure:</u>			
<u>Capital Improvements:</u>			
Debt Service WSI Series 2014 B (2054)	\$ 1,748,350	\$ 1,748,350	\$
Debt Service WSI Series 2014 A (2054)	750,460	185,460	565,000
Total Capital Improvements	<u>\$ 2,498,820</u>	<u>\$ 1,933,820</u>	<u>\$ 565,000</u>
 <u>Innovation Campus Support:</u>			
Total Innovation Campus	<u></u>	<u></u>	<u></u>
Total Contingency	<u>\$ 1,437,310</u>	<u>\$ 779,210</u>	<u>\$ 658,100</u>
Total Expenditure	<u>\$ 3,936,130</u>	<u>\$ 2,713,030</u>	<u>\$ 1,223,100</u>