1. **Review and approval of previous minutes** – December 13, 2007 and February 21, 2008 (attached)  
   **(CAR)**

**Closed Agenda**

2. **Investment Performance**
   - Review of investment performance* – Mr. David Wetzel, Fund Evaluation Group

**Open Agenda**

3. **Audits**
   - Internal Audits – Ms. Jill Compton, Internal Auditor
     - Audit Issues Report*  
       **(CAR)**
   - External Audits – Mr. Matthew W. Riipi, CPA – Audit Consulting Services
     - WNMU-TV and WNMU-FM Financial Statements – Year Ended June 30, 2007*  
       **(CAR)**

4. **Budgets** – Mr. Gavin Leach, Vice President for Finance and Administration
   - 2008-2009 Auxiliary Operations Budget*  
     **(CAR)**
   - 2008-2009 Student Life Budget and Dining Services and Housing and Residence Life Rate Schedule*  
     **(CAR)**
   - 2008-2009 Continuing General Fund Base Budget  
     **(CAR)**
   - 2008-2009 Continuing Designated Fund Base Budget  
     **(CAR)**
   - Fiscal Year 2009 General Fund Budget Update*  
   - Key Indicators*

5. **Capital Outlay** – Mr. Gavin Leach, Vice President for Finance and Administration
   - Campus Master Plan Update*  
   - Facilities Projects Update*

6. **Other**
   - Bowling Fee  
     **(CAR)**
   - Extension of Reduction In Force Plan*  
     **(CAR)**
   - Finance and Administration Division Reorganizations

**(CAR) = Committee Action Required**

*Back-up information attached