



## **Meeting of the Winthrop University Board of Trustees Committee on Finance**

Thursday, October 24, 2019 | 1:00 p.m. – 3:00 p.m.

Poly Ford Conference Room, West Center | Winthrop University

### **AGENDA**

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|-----|---|--------------------|
| 1.  | Call to Order   | Dr. Randy Imler    |
| 2.  | Approval of Committee Minutes of June 27, 2019  | Dr. Randy Imler    |
| 3.  | Review of the 2018-2019 Year-end Results & Audit  | Mr. Ben Kochenower |
| 4.  | Review of the October 2019 Finance Dashboard  | Mr. Justin Oates   |
| 5.  | Review and Discuss BPS Tuition Proposal   | Mr. Justin Oates   |
| 6.  | Update on the 2019-2020 Year-to-Date Actuals  | Mr. Justin Oates   |
| 7.  | Net Position Usage in FY2019-20   | Mr. Justin Oates   |
| 8.  | Old Business  |                    |
| 9.  | New Business  |                    |
| 10. | Executive Session--pursuant to S.C. Code Ann. §30-4-70(a)(2) for the purpose of discussing legal matters related to Winthrop University |                    |
| 11. | Adjournment   |                    |