

**Miami University  
Board of Trustees Finance & Audit Committee Meeting  
104 Roudebush Hall  
April 26, 2013  
1:15 p.m. –5:30 p.m.  
AGENDA**

**Executive Session, 1:15 p.m. to 1:30 p.m.**

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|------------------------------------|----------------|
| 1. Consult with Counsel            | –Robin Parker  |
| 2. Personnel Matters & Real Estate | –David Creamer |

**Finance & Audit Committee Business Session, 1:30 p.m. to 5:30 p.m.**

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|--|---|
| 1. Approval of Minutes of February 7, 2013 Meeting (5 minutes)                                     | –Michael Armstrong                            |
| 2. Meet with Independent Auditors (20 minutes)   | –McGladrey                                    |
| a. Review FY 2013 Audit Plan   | David Creamer, Barbara Jena,                  |
| b. Private Meeting with Independent Auditors (optional)  | Dale Hinrichs                                 |
| 3. Enrollment Update (20 minutes)  | –Michael Kabbaz                               |
| 4. Report on Facilities, Construction and Real Estate (30 minutes)                                 | –David Creamer, Cody Powell                   |
| a. Report on Status of Capital Projects  |   |
| b. Resolution to Approve Pre-Construction Services for Phase II<br>of the Armstrong Student Center |   |
| 5. Update on Strategic Priorities (80 minutes)   |   |
| a. New Revenue Initiatives   | –Bobby Gempesaw                               |
| b. IT Update   | –Debra Allison                                |
| – Status of SSIP Implementation  |   |
| – Network Plan   |   |
| c. Calendar Year Health Benefit Report   | –David Creamer                                |
| 6. Year-to-Date Operating Results Compared to Budget (10 minutes)                                  | –David Creamer, Dale Hinrichs,<br>David Ellis |
| 7. FY 2014 Budget Planning (15 minutes)  | –David Creamer, David Ellis                   |
| 8. Miscellaneous Fee Ordinance for AY 2014 (15 minutes)  | –David Creamer, David Ellis                   |
| 9. Calendar Year 2012 University Advancement Report (20 minutes)                                   | –Tom Herbert                                  |
| 10. Calendar Year 2012 Cash and Investments Report (10 minutes)                                    | –David Creamer, Bruce Guiot                   |

(over)

11. Annual Review of Committee Charter  
and Self-Assessment (no enclosure) (10 minutes)

–Michael Armstrong, Ted Pickerill

12. Committee Agenda Priorities (5 minutes)

–Michael Armstrong

### **Reporting Updates**

1. Lean Project Summary

–Committee Packet

### **Future Meeting Dates**

Thursday, June 20, 2013, 1:00 p.m.  
Thursday, September 19, 2013, 1:00 p.m.  
Thursday, December 5, 2013, 1:00 p.m.