

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance and Audit Committee  
January 30, 2015  
11:00 a.m.  
WSU Foundation Board Room**

**AGENDA**

- |                                                                                                                                                                                          |                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>1. Vice President's Report</b>                                                                                                                                                        | <b>Mark Polatajko</b>                      |
| <b>2. Calendar Year 2014 Annual Investment Performance</b><br>(Attachment 1)<br><i>These reports list investments managed by the university<br/>for the year ended 12/31/2014.</i>       | <b>MJ Bobyock<br/>JP Cavaliere<br/>SEI</b> |
| <b>3. Approval of Expenditures over \$500,000</b><br>(Attachment 2, 3)<br><i>The Committee will be asked to recommend approval of<br/>a resolution for contracts exceeding \$500,000</i> | <b>Jeff Ulliman</b>                        |
| <b>4. FY15 Efficiency Initiative Update</b><br>(Attachment 4)                                                                                                                            | <b>Jeff Ulliman</b>                        |