AGENDA

1. Call to Order

2. Conflict of Interest Statement
   It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

   Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Committee Chair Comments

4. Vice President Comments

5. External Auditor Post-Audit Review
   (Attachment 1)
   External auditors will review FY17 financial statement audit findings.

6. FY17 Financial Statement Review
   (Attachment 2)
   Management will review the statements of net assets, revenues, expenses, and changes in fund balance, and cash flows as reflected in the draft financial statements.

7. Monthly Financial Performance Reporting
   (Attachments 3, 4, 5, 6)
   The Committee will review year-to-date financial performance.

8. Tuition Guarantee Program
   (Attachments 7, 8)
   The committee will be asked to recommend approval of a resolution for implementation of a tuition guarantee program effective Fall 2018.

9. Signatory Authority
   (Attachment 9)
   The committee will be asked to recommend approval of a resolution for University signatory authority.

10. Report of Expenditures $150,000 - $250,000
    (Attachment 10)
    This item reports expenditures greater than $150,000 and less than $250,000. No action required.

11. Investment Report
    (Attachments 11, 12, 13)
    These reports list investments managed by the university for the period ended 10/31/2017.

12. Other Items
    Updates and items of note
    1) Affordability and Efficiency Report