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. Approval of Contracts $250,000 - $499,999
   (Attachments 1, 2)
   The Committee will be asked to approve expenditures greater than $250,000 and less than $500,000.

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

7. FY2017 Affordability and Efficiency Report
   (Attachments 6, 7)
   The Committee will be asked to recommend approval of a resolution for the institution’s Affordability and Efficiency Report to be submitted to the Ohio Department of Higher Education.

8. Consulting and Professional Services Contracts
   (Attachment 8)
   The committee will review FY 2017 consulting and professional services contracts of $50,000 and greater.

9. University Deferred Maintenance
   (Attachment 9)

10. Other Follow Up Items
    Updates and follow up discussion on the following topics from the September 15, 2017 meeting: 1) Academic expense reduction plan, 2) Investment consultant, and 3) Alternative investment options