

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Finance, Audit, and Infrastructure Committee**

**February 23, 9:00 – 10:30 a.m.
Foundation Board Room**

AGENDA

- | | |
|---|-------------------------|
| 1. Call to Order | Sean Fitzpatrick |
| 2. Conflict of Interest Statement
<i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i>

<i>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.</i> | Sean Fitzpatrick |
| 3. Committee Chair Comments | Sean Fitzpatrick |
| 4. Vice President Comments | Walt Branson |
| 5. Capital Projects/Construction Update | Greg Sample |
| 6. Annual Financial Governance Policy Reporting
(Attachment 1)
<i>The committee will review reporting and financial performance metrics as outlined in the Financial Governance Policy.</i> | Tina Heigel |
| 7. Monthly Financial Performance Reporting
(Attachments 2, 3, 4, 5, 6, 7)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 8. Approval of Expenditures over \$500,000
(Attachments 8, 9)
<i>The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000.</i> | Jeff Ulliman |
| 9. Approval of Contracts \$250,000 - \$499,999
(Attachments 10, 11)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | Jeff Ulliman |
| 10. Report of Expenditures \$150,000 - \$250,000
(Attachment 12)
<i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | Jeff Ulliman |