1. Call to Order  
   Bruce Langos

2. Conflict of Interest Statement  
   Bruce Langos

   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  
   Bruce Langos

4. Chief Operating Officer Comments  
   Greg Sample

5. Monthly Financial Performance Reports  
   Sommer Todd
   Steve Sherbet

   Finance Reports (Attachments 1,2,3,4)  
   Monthly Cash Flow Reports (Attachments 5,6,7,8,9,10)  
   The Committee will review year-to-date financial performance.

6. Investment Reports  
   Steve Sherbet

   (Attachment 11,12,13)  
   These report list investments managed by the university for the period ended.

7. Sale of Private Equity Investments Resolution  
   Steve Sherbet

   (Attachment 14)  
   The Committee will be asked to recommend approval for sale of Private Equity Investments

8. COVID-19 Expenses Resolution  
   Burhan Kawosa

   (Attachment 15)  
   The Committee will be asked to recommend approval of expenditures related to use of CARES CRF funding.
9. Approval of Expenditures of $500,000 and Above  
(Attachment 16,17)  
The Committee will be asked to recommend approval of expenditures $500,000 and greater.

10. Approval of Contracts $250,000-$499,999  
(Attachment 18,19)  
The Committee will be asked to approve expenditures greater than $250,000 and less than $500,000

11. Approval of Contracts $150,000-$249,999  
(Attachment 20)  
This item reports expenditures greater than $150,000 and less than $250,000. No action required.

12. Governance, Compliance Update  
Doug Fecher / Greg Sample

13. Enterprise Risk Management (ERM) Update  
Beth Axthelm

14. Affiliated Entity Update  
Kelli Tittle

15. Insurance Update  
Lura Clapper

16. Beavercreek Real Estate Conveyance  
(Attachment 21)

17. Acceptance of Transfer of Certain Real Property Resolution  
(Attachment 22)

18. Cox Resolution  
(Attachment 23)

19. Executive Session  
- Personnel Matters: Employment and Compensation  
- Pending or Imminent Court Action

20. Other Business

21. Good of the Order

22. Adjourn