



**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance, Audit, Governance, and Compliance Committee  
March 19, 2021  
9:00 a.m.**

**Live Stream: <http://wright.edu/bot-stream>**

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|---|---|
| <b>1. Call to Order</b>   | <b>Bruce Langos</b>                     |
| <b>2. Conflict of Interest Statement</b><br><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i><br><br><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> | <b>Bruce Langos</b>                     |
| <b>3. Committee Chair Comments</b>  | <b>Bruce Langos</b>                     |
| <b>4. Chief Operating Officer Comments</b>  | <b>Greg Sample</b>                      |
| <b>5. Monthly Financial Performance Reports</b><br><br><i>Finance Reports (Attachments 1,2,3,4,5)</i><br><i>Monthly Cash Flow Reports (Attachments 6,7,8)</i><br><i>The Committee will review year-to-date financial performance.</i>   | <b>Sommer Todd</b><br><b>Don Borowy</b> |
| <b>6. Investment Reports</b><br><i>(Attachment 9,10,11)</i><br><i>These reports list investments managed by the university.</i>   | <b>Don Borowy</b>                       |
| <b>7. Higher Education Relief Funds (HERF Round II)</b><br><i>Discuss HERF Round II allocation to students</i>  | <b>Kim Everhart</b>                     |
| <b>8. Raider Asset Management Student Presentation</b>  | <b>Matt Ingram</b>                      |
| <b>9. Other Business</b>  | <b>Greg Sample</b>                      |
| <b>10. Executive Session</b> <ul style="list-style-type: none"><li>• Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes</li><li>• Personnel Matters: Employment and Compensation</li></ul>  |   |
| <b>Adjourn</b>  | <b>Bruce Langos</b>                     |