



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

APPROVAL OF EXPENDITURES

RESOLUTION 22-XX

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may amount to greater than \$250,000 and less than \$500,000, requiring approval by the Finance, Audit, Governance, and Compliance Committee; and

WHEREAS, these expenditures may exceed \$500,000, requiring full Board of Trustees Approval; therefore be it

RESOLVED that authorization is granted for the accompanying contracts greater than \$250,000 and less than \$500,000 now before the Finance, Audit, Governance, and Compliance Committee of the Board of Trustees be, and hereby is approved; and be it

RESOLVED that authorization is granted for the accompanying contracts exceeding \$500,000 now before the Board of Trustees be, and hereby are approved.



**WRIGHT STATE
UNIVERSITY**

BOARD OF TRUSTEES

**Wright State University
FY2022 Contracts and Expenditures January 1, 2022 through January 31, 2022**

\$500,000 and Above (Full Board Approval Required)

Contract Information	Description of Services
<p>Vendor: BKD LLP Committed Contract Period: Audit years 2022 - 2026 Approval Amount: \$1,100,000 Current Annual Amount: \$190,000.00 Contract Options: N/A Last Bid Date: 2017 WSU Point of Contact: Lora Sidor, Controller</p>	<p>Auditor of State (AOS) directs the audit selection process. The last contract was awarded by AOS in 2017 and covered audit years of 2017-2021. In December 2021, WSU was contacted by AOS with an option for one 5-year extension, assuming all parties are agreeable. The contract amount included herein specifically includes audit services for the University's annual financial statements and NCAA agreed upon procedures for fiscal years 2022-2026. In addition, we have included costs for non-attest services (GASB 68/75).</p>
<p>Vendor: CH WSU Housing Acquisition (Crawford Hoying) Committed Contract Period: July 1, 2021 - June 30, 2022 Approval Amount: \$609,700.00 Current Annual Amount: \$5,683,563 Contract Options: N/A Last Bid Date: N/A WSU Point of Contact: Chris Taylor, Dean of Students</p>	<p>Certain facilities within the University's Residence Housing offerings are operated by CH WSU HOUSING Acquisition, LLC (Crawford Hoying). The University applies the housing fee to the student's account and subsequently reimburses Crawford Hoying using student fees received on account. The request for an increase to the original amount of \$5,683,563 stems from unexpected increases in Fall and Spring demand, plus higher than usual retention from Fall to Spring. Demand is a result of the rate change and the inclusion of Residence Life & Housing being included in the University's media advertising. Retention is also a result of the hard work of the Residence Life staff – Community Directors and Resident Assistants.</p>
<p>Vendor: Ellucian Committed Contract Period: July 1, 2022 - June 30, 2027 Approval Amount: \$3,426,336 Current Annual Amount: \$679,144 Contract Options: N/A Last Bid Date: WSU Point of Contact: Michael Stankas, CIO</p>	<p>Ellucian's Banner is the university's Enterprise Resource Planning (ERP) and Student Information System (SIS). It is the platform used for the majority of Wright State's business operations.</p>

\$250,000-\$499,999 (FAGC Approval Required)

Contract Information	Description of Services
Vendor: Vision Service Plan Committed Contract Period: 1/1/2021 – 12/30/2022 Approval Amount: \$276,000.00 Current Annual Amount: \$278,000.00 Contract Options: N/A Last Bid Date: IUC-PG Contract WSU Point of Contact: Emily Hamman, AVP/CHRO	Vision Service Plan (VSP) provides vision benefits to eligible employees of Wright State. Approval amount is \$250,000 + \$26,000 admin fee.
Vendor: Daktronics Committed Contract Period: N/A Approval Amount: \$278,400.00 Current Annual Amount: \$N/A Contract Options: N/A Last Bid Date: N/A WSU Point of Contact: Kenny Coon, Associate CIO	This contract is for the replacement of the Nutter Center outdoor Video Marquee. This includes parts and installation. The current marquee needs to be replaced, as it can no longer be repaired due to its age. The marquee is a 3 sided display located in front of the Nutter Center on the corner of Colonel Glenn and North Fairfield rd. It's purpose is to promote Nutter Center events, the University, and can also be used to generate income from external advertisers.