

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance and Audit Committee
January 31, 2014
11:00 a.m.
E156 Student
Union**

AGENDA

- 1. Vice President's Report** **Mark Polatajko**

- 2. Calendar Year 2013 Annual Investment Performance** **Rocky Doering**
(Attachments 1, 2)
*These reports list investments managed by the university
for the year ended 12/31/2013.*
*VP/Consultant
Fund Evaluation Group, LLC*

- 3. FY14 Efficiency Initiative Update** **Jeff Ulliman**
(Attachment 3)

- 4. Approval of Expenditures over \$500,000** **Jeff Ulliman**
(Attachment 4)
*The Committee will be asked to recommend approval of
a resolution for contracts exceeding \$500,000*