

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Business and Finance Committee
September 25, 2015
11:00 a.m.
Wright State University Foundation**

AGENDA

- 1. Vice President's Report** **Mark Polatajko**
 - a. Guest Presentation: Campus Auxiliary and Business Services*
 - b. Am. Sub. H.B. 64*
 - c. Other*

- 2. Approval of Expenditures over \$500,000** **Gheretta Harris**

(Attachments 1, 2)
The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000

- 3. Report of Contracts \$250,000 - \$499,999** **Gheretta Harris**

(Attachment 3)
This item reports expenditures greater than \$250,000 and less than \$500,000. No approval required.

- 4. Investment Reports** **Jeff Ulliman**

(Attachments 4, 5)
These reports list investments managed by the university for the periods ended 7/31/2015.