

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance Committee
April 15, 2016
10:40 a.m. – 11:40 a.m.**

AGENDA

- 1. Call to Order** **Doug Fecher**

- 2. Conflict of Interest Statement** **Doug Fecher**

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** **Doug Fecher**

- 4. Vice President's Report** **Jeff Ulliman**

- 5. Alternative Retirement Plan Amendment** **Jeff Ulliman**
(Attachments 1, 2)
The Committee will be asked to recommend approval of a resolution for Alternative Retirement Plan amendments

- 6. Approval of Contracts over \$500,000** **Gheretta Harris**
(Attachment 3, 4)
The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000

- 7. Report of Expenditures \$250,000 - \$499,999** **Gheretta Harris**
(Attachment 5)
This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.

- 8. Investment Report** **Steve Sherbet**
(Attachment 6)
These reports list investments managed by the university for the period ended 02/28/2015.