

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance Committee
August 12, 2016
8:30 a.m. – 10:00 a.m.
Room 156, Student Union**

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. FY17 Finance Committee Dates** **Jeff Ulliman**

(Attachment 1)

- 5. Financial Performance Measurement and Reporting** **Jeff Ulliman**

(Attachments 2, 3, 4, 5, 6)

The Committee will discuss mechanisms for measuring and reporting financial performance and its impact on cash and unrestricted reserves during the term of the financial remediation plan

- 6. Review of Investment Policy** **Steve Sherbet**

(Attachments 7, 8, 9)

The Committee will be asked to recommend approval of a resolution to update the investment policy.

- 7. Review of Board Financial Policy** **Doug Fecher**

(Attachment 10)

- 8. Executive Session** **Doug Fecher**
 - **Purchase or sale of property**
 - **Negotiation plan**

- 9. Adjourn** **Doug Fecher**