

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance Committee Meeting
January 22, 2016
2:00-3:00 p.m.
156 Student Union**

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. **Vice President's Report** Jeff Ulliman
4. **Calendar Year 2015 Annual Investment Performance** JP Cavaliere
(Attachment 1) SEI
These reports list investments managed by the university for the year ended 12-31-2015.
5. **Approval of Expenditures over \$500,000** Gheretta Harris
(Attachment 2, 3)
The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000
6. **FY16 Efficiency Initiative Update** Tina Heigel
(Attachment 4)
7. **Good of the Order** Doug Fecher
8. **Adjourn-** Next meeting is Friday, April 15, 2016 Doug Fecher