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. Approval of Affordability and Efficiency Report and Five-Year Efficiency Goals
   Jeff Ulliman

   (Attachments 1, 2, 3, 4)
   The Board will be asked to recommend approval of a resolution for the institution’s Affordability and Efficiency Report and Five-Year Goal for Institutional Efficiency Savings and New Resource Generation to be submitted to the Ohio Department of Higher Education.

5. Approval of Contracts over $500,000
   Jeff Ulliman

   (Attachments 5, 6)
   The Committee will review a proposed amendment to Resolution 17-1, Roof Renovation Project

   Jeff Ulliman

   (Attachment 7)
   This item reports expenditures greater than $250,000 and less than $500,000. No approval required.

7. Board Financial Policy: Understanding University Reserves
   Doug Fecher

   (Attachment 8)
   The Committee will hear a description of university reserves, categories of reserves, and how reserves are influenced by financial factors.

8. Financial Performance Measurement and Reporting
    Jeff Ulliman

    (Attachments 9, 10, 11, 12)
    The Committee will review year-to-date financial performance.

9. Investment Reports
   Steve Sherbet

   (Attachment 13, 14)
   These reports list investments managed by the university for the period ended 9/30/2016.