

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance and Audit Committee  
April 16, 2015  
2:45 p.m.  
E156 Student Union**

**AGENDA**

- 1. Vice President's Report** **Mark Polatajko**
  
- 2. Renewal of Capital Lease Authorizations** **Jeff Ulliman**  
(Attachment 1)  
*The Committee will be asked to recommend approval of a resolution to grant the president and treasurer authority to enter into capital lease financing arrangements for the financing of major equipment*
  
- 3. Renewal of Capital Spending Reimbursement** **Jeff Ulliman**  
(Attachment 2)  
*The Committee will be asked to recommend approval of a resolution delegating authority for the university to file declarations of intent for reimbursement of qualifying expenditures as defined by the Internal Revenue Code*
  
- 4. Approval of Contracts over \$500,000** **Jeff Ulliman**  
(Attachment 3, 4, 5)  
*The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000*
  
- 5. Report of Expenditures \$250,000 - \$499,999** **Jeff Ulliman**  
(Attachment 6)  
*This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.*
  
- 6. GASB 68 Proforma** **Jeff Ulliman**  
*Brief presentation of the new accounting pronouncement related to pension income/expense and net pension liabilities and its effects on the University's financial statements*
  
- 7. Investment Report** **Jeff Ulliman**  
(Attachment 7)  
*These reports list investments managed by the university for the period ended 02/28/2015.*