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. Annual Audit Status Update
   Pete Ugo
   Crowe Horwath
   (Attachment 1)

6. Approval of Efficiency Savings Five-Year Goal
   Jeff Ulliman
   (Attachments 2, 3)
   The Board will be asked to recommend approval of a resolution for the
   institution's five-year goal for institutional efficiency savings and new resource
   generation to be submitted to the Ohio Department of Education.

7. Report of Contracts $250,000 - $499,999
   Gheretta Harris
   (Attachment 4)
   This item reports expenditures greater than $250,000 and less than $500,000. No
   approval required.

8. Financial Performance Measurement and Reporting
   Jeff Ulliman
   (Attachments 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

9. Investment Reports
   Steve Sherbet
   (Attachments, 7, 8, 9)
   These reports list investments managed by the university for the period ended
   7/31/2016.

10. Board Financial Policy Development: Table of Contents
    Doug Fecher
    (Attachment 10)
    The Board will discuss and draft a potential table of contents for the updated
    Board Financial Policy