

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance Committee  
April 7, 2017  
8:00 – 10:00 a.m.**

**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. Financial Performance Measurement and Reporting** **Jeff Ulliman**  
(Attachments 1, 2, 3, 4)  
*The Committee will be review year-to-date financial performance*
  
- 5. Board Financial Policy** **Doug Fecher**  
(Attachments 5, 6)
  
- 6. Investment Report** **Steve Sherbet**  
(Attachments 7, 8, 9)  
*These reports list investments managed by the university for the period ended 02/28/2016.*
  
- 7. Approval of Contracts over \$500,000** **Keith Ralston**  
(Attachments 10, 11, 12)  
*The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000*
  
- 8. Report of Expenditures \$250,000 - \$499,999** **Keith Ralston**  
(Attachment 13)  
*This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.*
  
- 9. 2018 Budget Realignment** **Curtis McCray  
Tom Sudkamp  
Jeff Ulliman**