

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance Committee  
May 19, 2017  
2455 Presidential Dr.  
9:00 a.m. – 10:30 a.m.**

**AGENDA**

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|--|---|
| <b>1. Call to Order</b>  | <b>Doug Fecher</b>                                  |
| <b>2. Conflict of Interest Statement</b>   | <b>Doug Fecher</b>                                  |
| <p><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i></p> <p><i>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.</i></p> |   |
| <b>3. Chair's Comments</b>   | <b>Doug Fecher</b>                                  |
| <b>4. Approval of Contracts over \$500,000</b><br>(Attachments 1, 2)<br><i>The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000</i>   | <b>Keith Ralston</b>                                |
| <b>5. Report of Expenditures \$250,000 - \$499,999</b><br>(Attachment 3)<br><i>This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.</i>  | <b>Keith Ralston</b>                                |
| <b>6. Investment Reports</b><br>(Attachments 4, 5, 6)<br><i>These reports list investments managed by the university for the period ended 04/30/2017.</i>  | <b>Steve Sherbet</b>                                |
| <b>7. Investment Policy</b><br>(Attachment 7)<br><i>The Committee will hear recommendations for updates to the University Investment Policy.</i>   | <b>Fall Ainina</b>                                  |
| <b>8. Financial Performance Measurement and Reporting</b><br>(Attachments 8, 9, 10, 11)<br><i>The Committee will review year-to-date financial performance.</i>  | <b>Jeff Ulliman</b>                                 |
| <b>9. 2018 Budget Realignment</b><br>(Attachments)   | <b>Curt McCray<br/>Jeff Ulliman<br/>Tom Sudkamp</b> |