

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Finance, Audit, and Infrastructure Committee**

**October 20, 2017, 9:00 – 11:00 a.m.
156 Student Union**

AGENDA

- | | |
|---|-------------------------------------|
| 1. Call to Order | Sean Fitzpatrick |
| 2. Conflict of Interest Statement
<i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i>

<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> | Sean Fitzpatrick |
| 3. Committee Chair Comments | Sean Fitzpatrick |
| 4. Vice President Comments | Walt Branson |
| 5. Approval of Contracts \$250,000 - \$499,999
(Attachments 1, 2)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | Jeff Ulliman |
| 6. Monthly Financial Performance Reporting
(Attachments 3, 4, 5)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 7. FY2017 Affordability and Efficiency Report
(Attachments 6, 7)
<i>The Committee will be asked to recommend approval of a resolution for the institution's Affordability and Efficiency Report to be submitted to the Ohio Department of Higher Education.</i> | Dan Krane |
| 8. Consulting and Professional Services Contracts
(Attachment 8)
<i>The committee will review FY 2017 consulting and professional services contracts of \$50,000 and greater.</i> | Walt Branson |
| 9. University Deferred Maintenance
(Attachment 9) | Walt Branson
Greg Sample |
| 10. Other Follow Up Items
<i>Updates and follow up discussion on the following topics from the September 15, 2017 meeting: 1)Academic expense reduction plan, 2)Investment consultant, and 3) Alternative investment options</i> | Walt Branson
Tom Sudkamp |