

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

**April 11, 2018 8:30 a.m.
2455 Presidential Drive, First Floor Gallery Space**

AGENDA

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|---|-------------------------|
| 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. Monthly Financial Performance Reporting
(Attachments 1, 2, 3, 4, 5, 6)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 6. Preliminary FY19 Budget
(Attachment 7) | Walt Branson |
| 7. Approval of Expenditures over \$500,000
(Attachments 8, 9)
<i>The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000.</i> | Jeff Ulliman |
| 8. Approval of Contracts \$250,000 - \$499,999
(Attachments 10, 11)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | Jeff Ulliman |
| 9. Investment Report
(Attachments 12, 13, 14)
<i>These reports list investments managed by the university for the period ended 2/28/2018.</i> | Steve Sherbet |
| 10. Executive Session
<i>The Committee will move to Executive Session to discuss the following topics:</i> <ul style="list-style-type: none">- <i>Purchase or Sale of Real Estate</i>- <i>Collective Bargaining</i>- <i>Personnel Evaluation</i> | Sean Fitzpatrick |