

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

**January 19, 8:00 – 10:00 a.m.  
2455 Presidential Drive**

**AGENDA**

- |   |                             |
|---|-----------------------------|
| <b>1. Call to Order</b>   | <b>Sean Fitzpatrick</b>     |
| <b>2. Conflict of Interest Statement</b><br><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i><br><br><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> | <b>Sean Fitzpatrick</b>     |
| <b>3. Committee Chair Comments</b>  | <b>Sean Fitzpatrick</b>     |
| <b>4. Vice President Comments</b>   | <b>Walt Branson</b>         |
| <b>5. Calendar Year 2017 Annual Investment Performance</b><br>(Attachments 1, 2, 3, 4)<br><i>These reports list investments managed by the university for the year ended 12/31/2017.</i>  | <b>JP Cavaliere<br/>SEI</b> |
| <b>6. Investment Policy Statement</b><br>(Attachments 5, 6)<br><i>The committee will be presented with an amended and updated Investment Policy Statement for review and discussion.</i>  | <b>Walt Branson</b>         |
| <b>7. Monthly Financial Performance Reporting</b><br>(Attachments 7, 8, 9, 10)<br><i>The Committee will review year-to-date financial performance.</i>  | <b>Walt Branson</b>         |
| <b>8. Approval of Expenditures over \$500,000</b><br>(Attachments 11, 12)<br><i>The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000.</i>  | <b>Jeff Ulliman</b>         |
| <b>9. Report of Expenditures \$150,000 - \$250,000</b><br>(Attachment 13)<br><i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i>  | <b>Jeff Ulliman</b>         |
| <b>10. Annual Financial Governance Policy Reporting</b><br>(Attachment 14)<br><i>The committee will review reporting and financial performance metrics as outlined in the Financial Governance Policy.</i>  | <b>Tina Heigel</b>          |
| <b>11. Internal Audit Semi-Annual Update</b><br><i>The committee will hear updates from Internal Audit.</i>   | <b>Peter Cheng</b>          |