

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance, Audit, and Infrastructure Committee  
October 26, 2018  
9:00 – 11:00 a.m.  
2455 Presidential Drive**

**AGENDA**

- |   |                         |
|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Sean Fitzpatrick</b> |
| <b>2. Conflict of Interest Statement</b>  | <b>Sean Fitzpatrick</b> |
| <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> |                         |
| <b>3. Committee Chair Comments</b>  | <b>Sean Fitzpatrick</b> |
| <b>4. Vice President Comments</b>   | <b>Walt Branson</b>     |
| <b>5. Monthly Financial Performance Reporting</b><br>(Attachments 1, 2, 3, 4, 5, 6, 7)<br><i>The Committee will review year-to-date financial performance.</i>  | <b>John Shipley</b>     |
| <b>6. Approval of Contracts \$500,000 and over</b><br>(Attachments 8, 9)<br><i>The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i>   | <b>John Shipley</b>     |
| <b>7. Approval of Contracts \$250,000 - \$499,999</b><br>(Attachments 10, 11)<br><i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i>                             | <b>John Shipley</b>     |
| <b>8. Report of Expenditures \$150,000 - \$250,000</b><br>(Attachment 12)<br><i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i>                                  | <b>John Shipley</b>     |
| <b>9. Investment Report</b><br>(Attachments 13, 14, 15)<br><i>These reports list investments managed by the university for the period ended 09/30/2018.</i>   | <b>Steve Sherbet</b>    |
| <b>10. FY18 Consulting and Professional Services Contracts</b><br>(Attachment 16)<br><i>The committee will review FY 2018 consulting and professional services contracts of \$50,000 and greater.</i>                   | <b>John Shipley</b>     |
| <b>11. Fiscal Sustainability Plan</b><br>(Attachment 17,18)   | <b>Walt Branson</b>     |