



Finance, Audit and Infrastructure
COMMITTEE

October 26, 2018
MEETING DATE

BOARD OF TRUSTEES

SUBJECT:

Contracts \$250,000 up to \$500,000

PRESENTED BY: John Shipley

**BACKGROUND/CURRENT STATUS/MATTERS REQUIRING ACTION/
FINANCIAL IMPLICATIONS:**

In accordance with Board and Committee approval requirements, there is one transaction requiring Finance, Audit and Infrastructure Committee approval. This is a pass through transaction between the University and Barnes and Noble Bookstores to conduct the Inclusive Access program. More detail is presented on the attached report.

Barnes and Noble Bookstore, Inc. \$450,000

BOARD RESOLUTION REQUESTED:

This transaction requires approval by the Finance, Audit and Infrastructure Committee. The resolution is attached.

Wright State University
FY2018/FY2019 Contracts and Expenditures
September 1, 2018 through September 30, 2018

\$250,000 up to \$500,000 (Finance, Audit, and Infrastructure Committee Approval Required)

Contract Information

Description of Services

The following contracts and expenditures are pass through only

Vendor:	Barnes & Noble	The University bookstores are operated by Barnes & Noble Bookstore Inc. (B&N). This item relates to the new textbook affordability initiative, where student are provided with course materials on the first day of class, which are procured by B&N at or below list price and billed with the students tuition and fees. WSU collects the fees as they are billed to the students account, the funds are then remitted to B&N.
Committed Contract Period:	2/1/16-1/31/21	
Approval Amount:	\$450,000.00	
Current Annual Amount:		
Previous Annual Amount:		
Contract Options:		
Last Bid Date:	2015	