

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
Finance, Audit, and Infrastructure Committee  
August 27, 2019, 5:30 p.m.  
2455 Presidential Drive**

- |   |                                      |
|---|--------------------------------------|
| <b>1. Call to Order</b>   | <b>Doug Fecher</b>                   |
| <br>  |                                      |
| <b>2. Conflict of Interest Statement</b>  | <b>Doug Fecher</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><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> |                                      |
| <br>  |                                      |
| <b>3. Presentation of the 5-year Financial Plan</b>   | <b>Walt Branson<br/>John Shipley</b> |
| <br>  |                                      |
| <b>4. Good of the Order</b>   | <b>Doug Fecher</b>                   |
| <br>  |                                      |
| <b>5. Adjourn</b>   | <b>Doug Fecher</b>                   |