

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Finance, Audit, and Infrastructure Committee
March 29, 2019, 8:30 – 10:00 a.m.
2455 Presidential Drive**

- | | |
|---|-------------------------|
| 1. Call to Order | Sean Fitzpatrick |
| 2. Conflict of Interest Statement | Sean Fitzpatrick |
| <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> | |
| 3. Vice President Comments | Walt Branson |
| 4. Fiscal 2019 Budget Status
<i>(Attachment 1)</i> | John Shipley |
| 5. Approval of Contracts \$500,000 and over
<i>(Attachment 2 and 3)</i> | John Shipley |
| 6. Report on stipends, bonuses and allowances
<i>(Attachment 4)</i> | John Shipley |
| 7. Budget planning | John Shipley |