1. Call to Order
   Doug Fecher

2. Conflict of Interest Statement
   Doug Fecher
   It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. 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.

3. Committee Chair Comments
   Doug Fecher

4. Vice President Comments
   Walt Branson

5. Monthly Financial Performance Reports
   Walt Branson
   (Attachments 1,2,3,4,5,6)
   The Committee will review year-to-date financial performance.

6. Approval of Contracts $500,000 and over
   John Shipley
   (Attachment 7,8)
   The Committee will be asked to recommend approval of expenditures $500,000 and greater.

7. Approval of Contracts $250,000-499,999
   John Shipley
   (Attachment 9,10)
   The Committee will be asked to approve expenditures greater than $250,000 and less than $500,000.

8. Approval of Contracts $150,000-250,000
   John Shipley
   (Attachment 11)
   This item reports expenditures greater than $150,000 and less than $250,000. No action required.

9. Investment Reports
   Steve Sherbet
   (Attachment 12, 13,14)
   These report list investments managed by the university for the period ended July 2019.

10. Sale of Private Investments
    John Shipley
    Discussion

11. Review of Financial Governance Policy
    Doug Fecher
    John Shipley
    Discussion

12. Sponsorship Agreement WPCU
    Walt Branson
    Discussion