



# WRIGHT STATE UNIVERSITY

## WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES

Finance, Audit, Governance, and Compliance Committee

February 18, 2021

1:30 p.m. – 3:00 p.m.

Live Stream: <http://wright.edu/bot-stream>

1. **Call to Order** **Bruce Langos**
  
2. **Conflict of Interest Statement** **Bruce Langos**  
*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** **Bruce Langos**
  
4. **Chief Operating Officer Comments** **Greg Sample**
  
5. **Monthly Financial Performance Reports**  
  
*Finance Reports (Attachments 1,2,3,4,5)*  
*Monthly Cash Flow Reports (Attachments 6,7,8)*  
*The Committee will review year-to-date financial performance.* **Sommer Todd**  
**Don Borowy**
  
6. **Investment Reports** **Don Borowy**  
*(Attachment 9,10,11)*  
*These reports list investments managed by the university.*
  
7. **Wright Tuition Guarantee Fees** **Steve Sherbet**  
*(Attachment 12)*
  
8. **COVID-19 Expense Resolution** **Burhan Kawosa**  
*(Attachment 13)*
  
9. **Approval of Contracts \$500,000 and over** **Greg Sample**  
*(Attachment 14,15)*  
*The Committee will be asked to recommend approval of expenditures \$500,000 and greater.*
  
10. **Other Business** **Greg Sample**