



WRIGHT STATE UNIVERSITY

WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES

Finance, Audit, Governance and Compliance Committee
Thursday, September 16, 2021
1:30 p.m.

Wright State University
Neuroscience Engineering Collaboration Building
101 NEC Auditorium

- | | |
|---|---|
| 1. Call to Order | Doug Fecher |
| 2. Proof of Notice of Meeting | Doug Fecher |
| 3. Conflict of Interest Statement
<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> | Doug Fecher |
| 4. Disposition of Minutes for May 21 and June 18, 2021 | Doug Fecher |
| 5. Committee Chair Comments | Doug Fecher |
| 6. Chief Operating Officer Comments | Greg Sample |
| 7. Monthly Financial Performance Reports
<i>Finance Reports (Attachments 1,2,3,4,5)</i>
<i>Monthly Cash Flow Reports (Attachments 6,7,8)</i>
<i>Review Financial Performance through July 31, 2021</i> | Sommer Todd
Don Borowy |
| 8. Investment Reports
<i>(Attachment 9,10,11)</i>
<i>These reports list investments managed by the university.</i> | Don Borowy |
| 9. Approval of Contracts \$500,000 and over
<i>(Attachment 12,13)</i>
<i>The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i> | Greg Sample |

10. Contracts \$150,000-\$249,999

(Attachment 14)

This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.

Greg Sample

11. Other Business

- Crawford Hoying – Student Housing *(Attachment 15, 16)*
- Unsolicited Offer to Purchase University Owned Broadband Spectrum *(Attachment 17)*

Greg Sample

12. Executive Session

Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes

- Internal Audit
- Imminent or Pending Litigation

Greg Sample

Adjournment

Doug Fecher

Parking – from Colonel Glenn enter on Center Park Blvd

After stopping, proceed through the stop sign

Lots #16 and #17 are on your left

<https://www.wright.edu/facilities-management-and-campus-operations/services/visitor-and-special-use-parking-permits#lots>