1. Call to Order

2. Proof of Notice of Meeting

3. Conflict of Interest Statement
   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.

4. Disposition of Minutes for May 21 and June 18, 2021

5. Committee Chair Comments

6. Chief Operating Officer Comments

7. Monthly Financial Performance Reports
   Finance Reports (Attachments 1,2,3,4,5)
   Monthly Cash Flow Reports (Attachments 6,7,8)
   Review Financial Performance through July 31, 2021

8. Investment Reports
   (Attachment 9,10,11)
   These reports list investments managed by the university.

9. Approval of Contracts $500,000 and over
   (Attachment 12,13)
   The Committee will be asked to recommend approval of expenditures $500,000 and greater.
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 Statues
- 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