



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, December 8, 2022  
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

#### AGENDA

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Disposition of Previous Minutes**  
*Approval of minutes from Thursday, September 15.*
  - C. Remarks from the Committee Chair**
  
- II. REPORTS ON UNIVERSITY OPERATIONS**
  - A. Remarks from the Chief Operating Officer**
  - B. Finance and Investment Reports**  
*The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.*
  
- III. CONTRACTS AND EXPENDITURES**
  - A. Contracts Requiring Committee Notification**  
*The Committee is provided a written report on contracts between \$150,000 - \$249,999.*
  - B. Contracts Requiring Committee Action**  
*Resolution: Approval of Expenditures*  
*The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and move contracts exceeding \$500,000 to the full Board.*
  
- IV. CONVEYANCE OF UNIVERSITY REAL ESTATE**  
*Resolution: Conveyance of Real Property to Grand Lake Saint Mary's Facilities Authority*
  
- V. WRIGHT TUITION GUARANTEE**  
*Resolution: Approval of Academic Year 2023-2024 Undergraduate Tuition, Fees, and Rates*
  
- VI. NEW BUSINESS**
  
- VII. ADJOURNMENT**