AGENDA

I. CALL TO ORDER
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Thursday, December 9, 2021.
   C. Opening Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS
   A. Remarks from the Chief Operating Officer
   B. Finance and Investment Reports
      Financial Reports (Attachment 1), Monthly Cash Flow Reports (Attachment 2), and
      Investment Reports (Attachment 3)
   C. Enrollment Management Report

III. CONTRACTS
   A. Contracts Requiring Committee Action
      Resolution: Approval of Expenditures
      (Attachment 4)
      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.
   B. Contracts Requiring Committee Notification
      (Attachment 5)
      The Committee is provided a written report on contracts between $150,000 - $249,999.

IV. PRESENTATION: THE WRIGHT STATE UNIVERSITY FOUNDATION

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
   Resolution: Executive Session

VII. ADJOURNMENT