



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

AMENDING THE UNIVERSITY INVESTMENT POLICY

RESOLUTION 23-XX

WHEREAS, the University has a current investment policy for the Wright State University Board of Trustees to direct the prudent investment of the University's Investment Fund, and

WHEREAS, the University has identified certain modifications to the investment program which are incorporated in the attached modified policy; and

WHEREAS, the modified policy further reinforces the principles of liquidity and capital preservation; and

WHEREAS, the modified policy states the University will primarily take a conservative approach to its investment program in order to maintain a level of financial assets sufficient to fund operations; therefore, be it

RESOLVED that the attached Investment Policy Statement dated June 16, 2023 as amended in this meeting be approved; and be it further

RESOLVED that this resolution supersedes Resolution 17-17.