

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance and Audit Committee
April 17, 2014
1:15 p.m.
E157 Student Union**

AGENDA

- 1. Vice President's Report** **Mark Polatajko**
- 2. Current Funds Budget Overview, FY2014-2015** **Mark Polatajko**
Jeff Ulliman
- 3. Budget and Fee Resolutions** **Jeff Ulliman**
(Attachments 1 & 2)
The Committee will be asked to recommend approval of the projected current funds budget for FY2014-15 and student fee increases.
- 4. Approval of Expenditures over \$500,000** **Jeff Ulliman**
(Attachment 3, 4)
The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000
- 5. Report of Contracts \$250,000 - \$499,999** **Jeff Ulliman**
(Attachment 5)
This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.
- 6. Investment Report** **Jeff Ulliman**
(Attachment 6)
These reports list investments managed by the university for the period ended 02/28/2014.