

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance Committee
March 3, 2017
Rathskeller, Student Union
9:00 a.m. – 10:30 a.m.**

AGENDA

- | | |
|---|-------------------------------------|
| 1. Call to Order | Doug Fecher |
| 2. Conflict of Interest Statement

<i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i>

<i>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.</i> | Doug Fecher |
| 3. Committee Chair Comments | Doug Fecher |
| 4. Financial Performance Measurement and Reporting
(Attachments 1, 2, 3, 4)
<i>The Committee will review year-to-date financial performance.</i> | Jeff Ulliman |
| 5. Board Financial Policy | Doug Fecher |
| 6. 2018 Budget Planning | Tom Sudkamp
Jeff Ulliman |
| 7. Investment Reports
(Attachments 5, 6, 7)
<i>These reports list investments managed by the university for the period ended 01/31/2017.</i> | Steve Sherbet |