

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
Finance, Audit, and Infrastructure Committee  
November 16, 2018, 8:00 – 10:00 a.m.  
2455 Presidential Drive**

**AGENDA**

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| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                         | <b>Sean Fitzpatrick</b> |
| <b>2. Conflict of Interest Statement</b><br><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i><br><br><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> | <b>Sean Fitzpatrick</b> |
| <b>3. Committee Chair Comments</b>                                                                                                                                                                                                                                                                                                                                                                              | <b>Sean Fitzpatrick</b> |
| <b>4. Vice President Comments</b>                                                                                                                                                                                                                                                                                                                                                                               | <b>Walt Branson</b>     |
| <b>5. Monthly Financial Performance Reporting</b><br>(Attachments 1,2,3,4,5,6,7)<br><i>The Committee will review year-to-date financial performance.</i>                                                                                                                                                                                                                                                        | <b>John Shipley</b>     |
| <b>6. Wright Guarantee Tuition and Fees</b><br>(Attachments 8,9 )<br><i>The committee will be asked to recommend approval of Wright Guarantee Tuition program fees for the Fall 2019 cohort.</i>                                                                                                                                                                                                                | <b>Walt Branson</b>     |
| <b>7. Approval of Capital Projects</b><br>(Attachments 10,11)<br><i>The Committee will be asked to recommend approval of a resolution to commence capital projects.</i>                                                                                                                                                                                                                                         | <b>Walt Branson</b>     |
| <b>8. Executive Session</b><br><i>Personnel Matters-Employment and Compensation<br/>Matters required to be kept confidential by State or Federal statute</i>                                                                                                                                                                                                                                                    | <b>Sean Fitzpatrick</b> |