

**Capital Projects for Finance, Audit, and Infrastructure Committee Approval
Between \$250,000 and \$500,000**

RESOLUTION 19-

WHEREAS, construction and renovation projects with a total project budget between \$250,000 and \$500,000 require prior approval by the Finance, Audit, and Infrastructure Committee; and

WHEREAS, funds for the University Archives project phase I have been raised by the WSU Foundation and the project is budgeted at \$450,000, and upon completion will provide University Archives more suitable and appropriate space for the storage, maintenance and presentation of special collections; and

WHEREAS, in compliance with section K of the Financial Governance Policy, 100% of project funding is in hand prior to beginning the capital project,

THEREFORE, BE IT

RESOLVED that the Finance, Audit, and Infrastructure Committee of the Wright State University Board of Trustees authorizes receipt of appropriate bids or proposals and authorizes the President or her designee to accept and award contracts within the total budget identified.

I offer this Motion:

Is there a Second:

Roll Call Vote: