



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE
Thursday, February 17, 2022 at 3:30 p.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, December 9, 2021.

C. Opening Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS

A. Remarks from the Chief Operating Officer

B. Finance and Investment Reports

Financial Reports (Attachment 1), Monthly Cash Flow Reports (Attachment 2), and Investment Reports (Attachment 3)

C. Enrollment Management Report

III. CONTRACTS

A. Contracts Requiring Committee Action

Resolution: Approval of Expenditures

(Attachment 4)

The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and move contracts exceeding \$500,000 to the full Board.

B. Contracts Requiring Committee Notification

(Attachment 5)

The Committee is provided a written report on contracts between \$150,000 - \$249,999.

IV. PRESENTATION: THE WRIGHT STATE UNIVERSITY FOUNDATION

V. OTHER BUSINESS

VI. EXECUTIVE SESSION

Resolution: Executive Session

VII. ADJOURNMENT