



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, December 12, 2024
Immediately Following Academic Affairs and Student Success

Endeavour Room, Student Union 156

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Disposition of Previous Minutes
Approval of minutes from Thursday, September 12, 2024.
 - C. Remarks from the Committee Chair

- II. **REPORTS ON UNIVERSITY OPERATIONS**
 - A. Remarks from the Executive Vice President / Chief Operating Officer
 - B. Finance and Investment Reports
The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.

- III. **CONTRACTS AND EXPENDITURES**
Resolution: Approval of Expenditures

- IV. **ACADEMIC TUITION RATES**
Resolution: Authorization for Setting Academic Year 2025 – 2026 Tuition Rates

- V. **PRESENTATION: WRIGHT STATE UNIVERSITY FOUNDATION**

- VI. **NEW BUSINESS**

- VII. **ADJOURNMENT**