



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTY-FIRST MEETING**

Friday, April 30, 2021 at 9:00 a.m.
Live Stream/WebEx: <http://wright.edu/bot-stream>

Agenda

- I. CALL TO ORDER - ROLL CALL**
- II. PROOF OF NOTICE OF MEETING**
- III. CONFLICT OF INTEREST STATEMENT**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. REPORT OF THE CHAIR**
 - A. Chair Remarks
 - B. Election of Board of Trustees' Officers for 2021-2022
 - C. Recognition for Ms. Olivia Sneary
 - D. Recognition for Mr. Michael Bridges
 - E. Written Reports – WSU Board of Trustees, April 30, 2021
- VI. REPORT OF THE PRESIDENT**
 - A. University Update
 - B. Approval of May Graduates
 - C. Faculty Award Winners for 2020-2021
 - D. Promotion and Tenure
 - E. Confirmation of Academic & Administrative Appointments and Changes
 - F. Report of Investments
 - G. Ratification of Contracts and Grants
 - H. Facility Security Clearance Resolution

VII. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic and Student Affairs Committee
 - 1. Resolution to Approve Associate of Applied Science in Electrical and Computer Engineering Technology at Lake Campus
- B. Finance, Audit, Governance and Compliance Committee
 - 1. Contracts and Expenditures \$500,000 and Above
 - 2. Resolution to Approve Contracts \$500K and Over
 - 3. Charter Communications Lease Agreement Resolution
 - 4. Lake Campus/YMCA Shared Resources Agreement
 - 5. YMCA Shared Resources Resolution
 - 6. Biennial State Capital Project Descriptions FY 21 & 22
 - 7. Local Administration of SB 310 Resolution
 - 8. Biennial Capital Projects Resolution

VIII. STUDENT TRUSTEE'S REPORT

IX. STUDENT GOVERNMENT ASSOCIATION REPORT

X. FACULTY SENATE PRESIDENT'S REPORT

XI. PUBLIC COMMENTS/PRESENTATION

- A. Bobby Rubin, President-Elect AAUP-WSU

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- 1. Finance, Audit, Governance and Compliance Committee Meeting, May 21, 2021, 9:00 a.m., Live Stream
- 2. Board of Trustees' Budget Presentation, June 18, 2021, 8:30 am, Student Union Apollo Room
- 3. Fall Semester Begins, August 23, 2021
- 4. Board of Trustees' Committee Date, September 16, 2021 8:30 a.m. (TBD)
- 5. Board of Trustees' Public Meeting and Executive Session, September 17, 2021

ADJOURNMENT

APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Communications Report
- C. Foundation Report
- D. Marketing Report