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