



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SEVENTY-NINTH MEETING**

Friday, February 19, 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

>> *RE-ORGANIZATION OF AGENDA FORMAT*

V. NEW BUSINESS

1. Finance, Audit, Governance and Compliance Committee Meeting, March 19, 2021, 9:00 a.m., Live Stream
2. Board of Trustees' Committee Day, April 29, 2021, 8:30 am, Live Stream
3. Board of Trustees' Public and Executive Session, April 30, 2021, 9:00 am, Live Stream
4. Commencement, May 1, 2021, 10:00 am (Face-to-Face/Live Stream-TBD)
5. Nominating Committee
6. Financial Disclosure Forms- Reminder to board members that the Financial Disclosure forms are due May 17 2021.
7. Resolution Concerning the Employment and Compensation of Dr. Edwards

VI. PRESENTATION

- Thomas Webb
Director of Disability Services
Presentation: The Office of Disability Services
Creating Opportunity Through Innovation

VII. STUDENT TRUSTEE'S REPORT

VIII. FACULTY SENATE PRESIDENT'S REPORT

IX. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic and Student Affairs Committee
 - 1. Resolution for Emeritus Requests
 - 2. Tuition Waiver Recommendation Renewal Resolution
 - 3. Resolution to Approve New College (CHEH)
- B. Finance, Audit, Governance, and Compliance Committee
 - 1. Wright Tuition Guarantee Fees
 - 2. COVID-19 Expense Resolution
 - 3. Contracts and Expenditures \$500,000 and Above
 - 4. Resolution to Approve Contracts \$500K and Over

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic & Administrative Appointments and Changes
- C. Report of Investments
- D. Ratification of Contracts and Grants
- E. Retrenchment Recommendations

XI. PUBLIC COMMENTS/PRESENTATION

- A. Bobby Rubin, Senior Lecturer, English
- B. Brandy Foster, Senior Lecturer-CECS, Alumna, and Wright State Parent

XII. REPORT OF THE CHAIR

- A. Written Reports – WSU Board of Trustees, February 19, 2021
- B. Chair Remarks

XIII. RESOLUTION CONCERNING RETRENCHMENT

XIV. UNFINISHED BUSINESS

XV. EXECUTIVE SESSION

- 1. Personnel Matters: Employment and Compensation

ADJOURNMENT

APPENDIX (WRITTEN REPORTS)

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