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
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