



WRIGHT STATE UNIVERSITY

WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES

**Special Committee on Intercollegiate Athletics
Tuesday, July 6, 2021 – 11:00 a.m.**

WebEx

Live Stream: <http://wright.edu/bot-stream>

AGENDA

1. Call to Order **Grunder**

2. Conflict of Interest Statement **Grunder**

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Proof of Notice of Meeting **Grunder**

4. Comments from Special Committee Chair **Grunder**
A. Presentation Observations
B. Scope of Work Finalization

5. Discussion & Next Steps

Adjournment