

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

Friday, June 18, 2021 at 9:30 a.m.
WebEx/Live Stream: <http://wright.edu/bot-stream>

Agenda

- I. CALL TO ORDER**
- II. PROOF OF NOTICE OF MEETING**
- III. CONFLICT OF INTEREST**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. EXECUTIVE SESSION**
 - Personnel – Employment
 - Matters Required to be Kept Confidential
- VI. RECONVENE**
- VII. REPORT OF THE CHAIR**
 - Committee Members Assignment for 2021-2022
- VIII. COMMITTEE REPORTS**
 - Academic & Student Affairs
 - Masters of Science Athletic Training Resolution
 - Finance, Audit, Governance and Compliance
 - Bond Refinancing
 - Bond Refinancing Resolution
 - COVID-19 American Rescue Plan (ARP) Resolution
 - Approval of Contracts over \$500K and Above
 - Approval of Contracts over \$500K and Above Resolution
 - Approval of Contracts \$250,000 - \$499,000
 - Approval of Contracts \$250,000 - \$499,000 Resolution
 - Approval of Contracts \$150,000 – \$249,999
- IX. PRESENTATION OF THE 2021-2022 UNIVERSITY BUDGET**

- Resolution to approve budget

X. UNFINISHED BUSINESS

ADJOURN

DRAFT