

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Student Affairs and Athletics Committee Meeting  
Friday, September 15, 2017  
10:15 a.m. – 11:15 a.m.  
NEC Auditorium, Neuroscience Engineering Collaboration Building**

**Agenda**

- 1. Call to Order** Grace Ramos
  - **Conflict of Interest Statement**  
*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.*
  - **Chair’s Comments**
- 2. Student Government** David Baugham  
Holley Mapel
- 3. Division Departmental/Programmatic Updates**
  - A. Opening Comments Gary Dickstein, Ph.D.
  - B. Athletics Bob Grant, M.B.A
    - i. State of the Union
  - C. Division of Student Affairs Updates Gary Dickstein, Ph.D.
    - i. Move-In Day!
    - ii. The Rock
    - iii. New Initiatives
- 4. Good of the Order**
- 5. Adjourn** – Next meeting is November 28, 2017