

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
April 6, 2018
11:00 – 12:00 p.m.
2455 Presidential Drive, First Floor Gallery Space**

Agenda

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|---|---------------------|
| 1. Call to Order | C.D. Moore |
| 2. Conflict of Interest Statement | C.D. Moore |
| <i>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.</i> | |
| 3. Committee Chair Comments | C.D. Moore |
| 4. Board of Trustees Bylaws Update | C.D. Moore |
| 5. Compliance in Higher Education Presentation | Kelli Tittle |
| 7. Good of the Order | C.D. Moore |
| 8. Adjourn | C.D. Moore |