

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting  
January 19, 2018  
11:30 – 12:30 p.m.  
2455 Presidential Drive**

**Agenda**

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|---|-------------------------------------|
| <b>1. Call to Order</b>   | <b>C.D. Moore</b>                   |
| <b>2. Conflict of Interest Statement</b>  | <b>C.D. Moore</b>                   |
| <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> |                                     |
| <b>3. Committee Chair Comments</b>  | <b>C.D. Moore</b>                   |
| <b>4. Governance and Compliance Committee Responsibilities</b>  | <b>C.D. Moore</b>                   |
| <b>5. Affiliated Entity Review Update</b>   | <b>Kelli Tittle<br/>Peter Cheng</b> |
| <b>6. Board of Trustees Bylaws Update</b>   | <b>C.D. Moore</b>                   |
| <b>7. Board of Trustees Onboarding Process</b>  | <b>C.D. Moore</b>                   |
| <b>8. Good of the Order</b>   | <b>C.D. Moore</b>                   |
| <b>6. Adjourn</b>   | <b>C.D. Moore</b>                   |