

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee
September 21, 2018
11:30 – 12:30 p.m.
Room 156, Student Union**

Agenda

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|---|---------------------|
| 1. Call to Order | Doug Fecher |
| 2. Conflict of Interest Statement | Doug Fecher |
| <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 | Doug Fecher |
| 4. Compliance Risk Assessment | Kelli Tittle |
| 5. Program Effectiveness Review | Kelli Tittle |
| 6. Affiliated Entity Update | Kelli Tittle |
| 7. Good of the Order | Doug Fecher |
| 8. Adjourn | Doug Fecher |