

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Committee
First Floor Gallery Space, 2455 Presidential Drive
August 27, 2019
3:00 p.m.**

- | | | |
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| 1. | Call to Order | Bridges |
| 2. | Conflict of Interest Statement | Bridges |

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.

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| 3. | Enrollment Update | |
| 4. | Executive Session | |
| | <ul style="list-style-type: none">• Matters required to be kept confidential by federal law or regulations or state statutes R.C. Section (121.22) (G)5 | |
| 5. | Good of the Order | Bridges |
| 6. | Adjourn | Bridges |