

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
March 29, 2019
11:30 – 1:00 p.m.
2455 Presidential Drive**

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. Wright State University Foundation Presentation | Andrea Kunk |
| 5. Foundation Request for Exceptions | Kelli Tittle |
| 6. Double Bowler Annual Report | Greg Sample
Walt Branson
Kelli Tittle |
| 7. Executive Session | C.D. Moore |
| • Purchase or sale of real estate | |
| 8. Good of the Order | C.D. Moore |
| 9. Adjourn | C.D. Moore |