

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Committee Meeting  
September 12, 2019  
11:00-12:30**

**E156 Student Union**

- |    |                                |         |
|----|--------------------------------|---------|
| 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. | Provost Report                             | Edwards |
| 4. | Emeritus Requests<br>(Attachment 1)        | Edwards |
| 5. | Presentation: Raj Soin College of Business | Traynor |
| 6. | Good of the Order                          | Bridges |
| 7. | Adjourn                                    | Bridges |