

**Executive Committee
Meeting of July 18, 2019**

Minutes

Present: M. Bridges, D. Fecher, S. Fitzpatrick, S. Green, M. Grunder, W. Montgomery, A. Platt, G. Ramos (late arrival), S. Wenrick

Guests: L. Chan, D. Kimpton, C. Schrader

Mr. Fitzpatrick called the meeting to order at 11:30 a.m. and read the conflict of interest statement.

Board Calendar

Mr. Fitzpatrick distributed a draft calendar of Board meetings for 2019-2020 and explained the new meeting model which will move committee meetings to the day before the Public Session. With committee meetings on Thursday, Executive Session will occur on Friday morning followed by Public Session. Other changes include the use of consent agendas and oral reporting on committee meetings instead of presentation of prepared written committee reports.

Committee Assignments

Mr. Fitzpatrick reviewed the various standing committees which include Academic Affairs and Enrollment; the Executive Committee; Finance, Audit and Infrastructure Committee, Board Governance and Compliance Committee, and the Student Affairs and Athletics Committee. The Board would like to retain the Special Committee on Medicine and Health for another year to assist with the creation of the Health College and the development of relationships with community healthcare partners. Mr. Fitzpatrick named Dr. Anuj Goyal chair of the committee.

The Trustees indicated their preferences for committee assignments and named Trustee Bridges as their representative to the Foundation Board.

Mr. Fecher lead a discussion on the responsibilities of the Board Governance and Compliance Committee which includes the annual review of Wright State's affiliated entities, the role of oversight for University compliance, and the completion of the affiliated entity review process. Other new duties will include the appointment of Wright State trustees to serve on the Wright State Applied Research Corporation (WSARC) board and the selection process for national trustees. This committee is also responsible for updating the Trustees Bylaws.

The meeting was adjourned at 12:09 p.m.

Respectfully Submitted,
Deborah Kimpton