

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**
Governance and Compliance Committee Meeting
WebEx/Live Stream: <http://wright.edu/bot-stream>

**April 30, 2020
4:30 – 5:30 p.m.
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’s Comments | Doug Fecher |
| 4. Enterprise Risk Management Update | Peter Cheng
Kelli Tittle |
| 5. WSARC Annual Report | Doug Fecher
Kelli Tittle |
| 6. Affiliated Entity Update | Doug Fecher
Kelli Tittle |
| 7. Good of the Order | Doug Fecher |
| 8. Adjourn | Doug Fecher |