

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SEVENTY-EIGHTH MEETING**

Friday, December 11, 2020 at 8:45 a.m.
Live Stream/WebEx: <http://wright.edu/bot-stream>

Agenda

I. CALL TO ORDER - ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONFLICT OF INTEREST STATEMENT

IV. DISPOSITION OF PREVIOUS MINUTES

V. EXECUTIVE SESSION

- Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes

VI. RECONVENE

VII. REPORT OF THE CHAIR

- A. Written Reports – WSU Board of Trustees, December 10, 2020
- B. Bylaws Resolution

VIII. REPORT OF THE PRESIDENT

- A. Introduction of Dr. Valerie Weber
- B. University Update
- C. Approval of Fall 2020 Graduates
- D. Confirmation of Academic & Administrative Appointments and Changes
- E. Report of Investments
- F. Ratification of Contracts and Grants

IX. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Student Affairs Committee
 - 1. Emeritus Requests
 - 2. Resolution to Approve Campus Completion Plan
 - 3. Resolution to Approve Affordability & Efficiency report

- B. Finance, Audit, Governance, and Compliance Committee
 - 1. COVID-19 Expense Resolution
 - 2. Contracts and Expenditures \$500,000 and Above
 - 3. Resolution to Approve Contracts \$500K and Over

X. STUDENT TRUSTEE'S REPORT

XI. FACULTY SENATE PRESIDENT'S REPORT

XII. PRESENTATIONS

- Noeleen McIlvenna, Ph.D.
Professor, History
President AAUP-WSU

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Finance, Audit, Governance and Compliance Committee Meeting, January 22, 2021, 9:00 a.m., Live Stream
2. Board of Trustees' Committee Day, February 18, 2021, 8:30 am, Live Stream
3. Board of Trustees' Public and Executive Session, February 19, 2021, 9:00 am, Live Stream
4. Finance, Audit, Governance and Compliance Committee Meeting, March 19, 2021, 9:00 a.m., Live Stream
5. Board of Trustees' Committee Day, April 29, 2021, 8:30 am, Live Stream
6. Board of Trustees' Public and Executive Session, April 30, 2021, 9:00 am, Live Stream
7. Commencement, May 1, 2021, 10:00 am (Face-to-Face/Live Stream-TBD)

XV. CONTINUATION OF EXECUTIVE SESSION

- Personnel Matters: Employment and Compensation
- Pending or Imminent Court Action

XVI. ADJOURNMENT

XVII. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Communications Report
- C. Foundation Report
- D. Marketing Report