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