

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting
Thursday, December 10, 2020
8:30 a.m. – 11:30 a.m.**

Live Stream: <http://wright.edu/bot-stream>

- | | |
|---|------------------------|
| 1. Call to Order | Soin |
| 2. Conflict of Interest Statement | Soin |
| <i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i> | |
| <i>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. Proof of Notice of Meeting | Soin |
| 4. Disposition of Minutes for September 17, 2020 | Soin |
| 5. Dean of Students Report | Taylor |
| 6. Student Government Presentation | Williams |
| 7. Athletics Report | Grant |
| 8. Provost Report | Leaman |
| • Resolution – Affordability and Efficiency Report | |
| 9. Emeritus Requests | Leaman |
| 10. Enrollment Updates | Edwards/McCamis |

11. Campus Completion Plan, Remediation of Students	Littell
• Resolution – Campus Completion Plan	
12. Presentation: College of Engineering and Computer Science	Rigling
13. Good of the Order	Soin
14. Adjourn	Soin