

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
February 20, 2020
11:00 a.m. – 12:30 p.m.
Room 156, Student Union
Agenda**

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|---|-------------------|
| 1. Call to Order | Montgomery |
| 2. Conflict of Interest Statement | Montgomery |
| <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. Provost Report | Leaman |
| 4. Emeritus Requests
(Attachment 1) | Leaman |
| 5. Presentation: College of Education & Human Services | Keferl |
| 6. Affordability and Efficiency Report
(Attachment 2) | Leaman |
| 7. Good of the Order | Montgomery |
| 8. Adjourn | Montgomery |