

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
February 20, 2020
2:15 – 3:15 p.m.
Room 156, Student Union
Agenda**

1. Call to Order

Doug Fecher

2. Conflict of Interest Statement

Doug Fecher

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.

3. Committee Chair Comments

Doug Fecher

4. Overview of University Enterprise Risk Management

**Kelli Tittle
Peter Cheng
Lura Clapper
Beth Axthelm**

5. Good of the Order

Doug Fecher

6. Adjourn

Doug Fecher