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

Friday, September 18, 2020
Live Stream/WebEx: http://wright.edu/bot-stream
9:00 a.m.

Agenda

I. CALL TO ORDER - ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. DISPOSITION OF PREVIOUS MINUTES

V. REPORT OF THE CHAIR
   A. Chair’s Comments
   B. Recognition of New Board Member – Dhishant Asarpota
   C. Recognition of Hall of Fame 40 under 40 – Marty Grunder
   D. Written Reports – WSU Board of Trustees, September 17, 2020

VI. REPORT OF THE PRESIDENT
   A. University Update
   B. Approval of Tenure
   C. Confirmation of Academic & Administrative Appointments and Changes
   D. Report of Investments
   E. Ratification of Contracts and Grants
   F. Facility Security Clearance Resolution

VII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs and Student Affairs Committee
      1. Emeritus Requests
B. Finance, Audit, Governance and Compliance Committee
   1. Approval of Expenditures $500,000 and Above

VIII. STUDENT TRUSTEE’S REPORT

IX. FACULTY SENATE PRESIDENT’S REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Homecoming Weekend, September 29 – October 3, 2020
   [http://www.wright.edu/event/homecoming](http://www.wright.edu/event/homecoming)
2. Finance, Audit, Governance and Compliance Committee Meeting, October 23, 2020, 9:00 a.m., Live Stream
3. Raidersgiving, November 26, 2019, (TBD)
4. Board of Trustees’ Committee Day, December 10, 2019, 8:30 am, Live Stream
5. Board of Trustees Public Session, December 11, 2020, 9:00 am., Live Stream
6. Board of Trustees Executive Session, December 11, 2020, WebEx
7. Dayton Campus Commencement – December 12, 2020, 10:00 a.m., Live Stream

XII. EXECUTIVE SESSION

- Personnel Matters: Employment, Compensation
- Pending or Imminent Court Action
- Sale of Real Estate

XIII. ADJOURNMENT

XIV. APPENDIX (WRITTEN REPORTS)

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