

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

Friday, September 18, 2020 at 9:00 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. Recognition of New Board Member – Dhishant Asarpota
- B. Written Reports – WSU Board of Trustees, September 18, 2020

VIII. 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

IX. 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. Sale of Private Equity Investments Resolution
 2. COVID-19 Expenses Resolution
 3. Approval of Expenditures \$500,000 and Above
 4. Beaver Creek Real Estate Conveyance
 5. Acceptance of Transfer of Certain Real Property Resolution
 6. Cox Resolution

X. STUDENT TRUSTEE'S REPORT

XI. FACULTY SENATE PRESIDENT'S REPORT

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Homecoming Weekend, September 29 – October 3, 2020
<http://www.wright.edu/event/homecoming>
2. Finance, Audit, Governance and Compliance Committee Meeting, October 23, 2020, 9:00 a.m., Live Stream
3. Spring Virtual Commencement – October 24, 2020, 10:00 a.m.
4. Raidersgiving, November 26, 2019, (TBD)
5. Board of Trustees' Committee Day, December 10, 2019, 8:30 am, Live Stream

XIV. CONTINUATION OF EXECUTIVE SESSION

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

XV. ADJOURNMENT

XVI. APPENDIX (WRITTEN REPORTS)

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