



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting
Thursday, April 29, 2021
8:30 a.m. – 11:30 a.m.**

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

- | | |
|---|-----------------|
| 1. Call to Order | Bridges |
| 2. Proof of Notice of Meeting | Bridges |
| 3. Conflict of Interest Statement | Bridges |
| <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> | |
| 4. Disposition of Minutes for February 18, 2021 | Bridges |
| 5. Dean of Students Report | Taylor |
| 6. Student Government Report | Williams |
| 7. Athletics Update | Grant |
| 8. Enrollment Updates | McCamis |
| 9. Provost Report | Evans |
| <ul style="list-style-type: none">• Proposal Associate of Applied Science in Electrical | |

and Computer Engineering Technology

Dan Krane, Ph.D.
Interim Dean
Lake Campus

- **Resolution**

10. Presentation: Raj Soin College of Business

Traynor

11. Good of the Order

Bridges

Adjourn

Bridges