



WRIGHT STATE UNIVERSITY

WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES

Special Committee on Intercollegiate Athletics
Tuesday, December 14, 2021, 9:00 a.m.
Student Union, Atlantis 157

AGENDA

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|---|---------------------------|
| 1. Call to Order | Grunder |
| 2. Conflict of Interest Statement | Grunder |
| <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. Proof of Notice of Meeting | Grunder |
| 4. Disposition of Minutes from July 7, 2021 | Grunder |
| 5. Comments from Special Committee Chair | Grunder |
| 6. Presentation & Report from MRJ Advisors | Hickman/
Alden |
| 7. Other Business | Grunder |
| Adjournment | |