



**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting  
Thursday, December 9, 2021  
4:30 p.m.– 6:00 p.m.**

**Wright State University  
Student Union, Endeavour Room**

- |  |               |
|--|---------------|
| <b>1. Call to Order</b>                  | <b>Peters</b> |
| <b>2. Proof of Notice of Meeting</b>     | <b>Peters</b> |
| <b>3. Conflict of Interest Statement</b> | <b>Peters</b> |

*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.*

- |   |                       |
|---|-----------------------|
| <b>4. Disposition of Minutes for September 16, 2021</b> | <b>Peters</b>         |
| <b>5. Committee Chair's Comments</b>                    | <b>Peters</b>         |
| <b>6. Athletics Report</b>                              | <b>Grant/Students</b> |
| <b>7. Dean of Students Report</b>                       | <b>Corbitt</b>        |
| <b>8. Student Government Report</b>                     | <b>Ciero</b>          |
| <b>9. Provost Report</b>                                | <b>Evans</b>          |

- a. Emeritus Requests-Resolution
- b. Posthumous Degree-Resolution

**10. Master of Athletic Training**  
a. Resolution

**Evans**

**11. Good of the Order**

**Peters**

**Adjourn**

**Peters**