I. CALL TO ORDER – ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONFLICT OF INTEREST STATEMENT

IV. DISPOSITION OF PREVIOUS MINUTES

V. REPORT OF THE CHAIR

   A. Remarks
   B. Written Reports – WSU Board of Trustees, December 10, 2021
   C. New Director of Public Safety

VI. REPORT OF THE PRESIDENT

   A. University Update
   B. Approval of Fall 2021 Graduates
   C. Confirmation of Academic & Administrative Appointments and Changes
   D. Report of Investments
   E. Ratification of Contracts and Grants

VII. REPORTS OF THE COMMITTEES OF THE BOARD

   A. Academic Affairs and Student Affairs Committee
      a. Emeritus Requests
b. Posthumous Degree
c. Master in Athletic Training

B. Finance Audit, Governance and Compliance Committee
   a. Bond Resolution
   b. Tuition Guarantee Resolution
   c. Resolution on Affordability & Efficiency Report
   d. Contracts over $500,000

VIII. STUDENT TRUSTEE’S REPORT

IX. FACULTY SENATE PRESIDENT’S REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS
   a. Fall 2021 Commencement
      Graduate School (Ph.D./Master) Commencement Ceremony
      Friday, December 10, 2021, at 7 p.m.
      Undergraduate Commencement Ceremony
      Saturday, December 11, 2021, at 10 a.m.
   b. Board of Trustees Special Committee on Athletics, Student Union, Atlantis (157 A/B), Tuesday, December 14, 2021 at 9 a.m.
   c. First day of classes Spring Semester, Monday, January 10, 2022
   d. Raider Open House, Saturday, January 29, 2022, Student Union, at 9 a.m.

XII. EXECUTIVE SESSION
   Matters required to be kept confidential by federal law or regulations or state statutes,” under R.C. 121.22(G)(8).

XIII. ADJOURNMENT

XIV. APPENDIX (WRITTEN REPORTS)
   a. Advancement Report
   b. Communications Report
   c. Foundation Report
   d. Marketing Report